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FILED IN
COURT OF CRIMINAL APPEALS

APR 6 2009

REPORTER'S RECORD

VOLUME 44 OF 44 VOLUMES

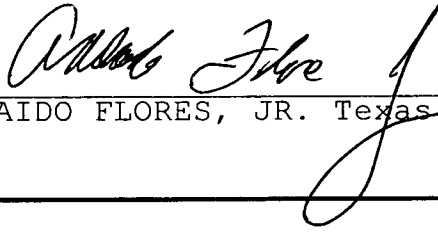
TRIAL COURT CAUSE NO. 07-CR-885-B Louise Pearson, Clerk

- - - - - x
 STATE OF TEXAS : IN THE DISTRICT COURT
 :
 VS: 138th JUDICIAL DISTRICT
 :
 MELISSA ELIZABETH LUCIO : CAMERON COUNTY, TEXAS
 - - - - - x

I, ADELAIDO FLORES, JR., Official Court Reporter in
 and for the 430th Judicial District Court of Hidalgo
 County, State of Texas, do hereby certify that the
 foregoing exhibits constitute a true and complete
 duplicate of the original exhibits, excluding physical
 evidence, offered into evidence during the jury trial in
 the above-entitled and numbered cause as set out herein
 before the Honorable Arturo C. Nelson, Judge of the 138th
 District Court of Cameron County, State of Texas, and a
 jury trial beginning the 30th day of June
 2008, through July 10, 2008.

I further certify that the total cost for the
 preparation of this Reporter's Record is \$ ~~33,422.30~~ 33,422.30 *7*
 and will be paid by Cameron County, Texas. 33,422.30

WITNESS MY OFFICIAL HAND on this the 10th day of
 July, 2009.


 ADELAIDO FLORES, JR. Texas CSR NO. 1117

Adelaido Flores, Jr.
 Certified Shorthand Reporter

ORIGINAL

A P P E A R A N C E S

APPEARING FOR THE STATE:

HON. ALFREDO PADILLA, JR.
State Bar No. 15404600
& HON. JOSEPH KRIPPEL
State Bar No. 24007515
& HON. MARIA DE FORD
State Bar No. 24043626
Assistants to the Criminal District Attorney
Cameron County Courthouse
974 E. Harrison Street
Brownsville, Texas 78520
Telephone: (956) 544-0849
Fax: (956) 544-0869 Fax

APPEARING FOR THE DEFENDANT:

HON. PETE GILMAN
State Bar No. 07952500
6933 N. Expressway
Olmito, Texas 78575
Telephone: (956) 350-6954
Fax: (956) 350-8056

APPEARING FOR THE DEFENDANT:

HON. ADOLFO E. CORDOVA, JR.
State Bar No. 00787286
Law Office of Adolfo E. Cordova, Jr.
711 North Sam Houston
San Benito, Texas 78586
Telephone: (956) 399-1299
Fax: (956) 399-4484

INDEX OF EXHIBITS

DEFENDANT'S EXHIBITS:

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	* - BILL OF PARTICULARS NO. 2.			

Texas Dept of Family
and Protective Services

INCIDENT/ILLNESS REPORT

Form 7239
March 2004

Fill in all appropriate areas. Use additional sheets as necessary.

Child's Name Marlah Alvarez		Date of Birth 9-6-04	Licensing notified? (if required) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Child's Address Rt 8 Box 622 A		Date of Incident/Illness 3-22-06	Time of Incident/Illness 1815 <input checked="" type="checkbox"/> am <input type="checkbox"/> pm	
Place of Incident in CLASS ROOM				
Caregiver in Charge of Child Berta Carrejo, Mariann Gill		Operation Name Ranchode/Cielo Hills	Operation ID Number	Time Parent Notified 1020 <input checked="" type="checkbox"/> am <input type="checkbox"/> pm
Parent's Name Alitonsa Castillo		Parent's Telephone 54-2 0860		Date Parent Notified 3-22-06
Did the child see his/her doctor? <input type="checkbox"/> Yes <input type="checkbox"/> No	Was First Aid Provided? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No What was done? on forehead	Was medical attention required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Was EMS called? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If so, fill out information below:		Time called <input type="checkbox"/> am <input type="checkbox"/> pm		
Child's Doctor DR. Asim Zamir		Doctor's Address 3025 Boca Chica		Time responded <input type="checkbox"/> am <input type="checkbox"/> pm
Doctor's Diagnosis or Instructions		Doctor's Phone # 54-45557		
		Date/Time Consulted <input type="checkbox"/> am <input type="checkbox"/> pm		

A. Details of Incident That Caused Injury or Placed Child at Risk:

Describe injury or risk in which child was placed: Child was holding on to Rainbow climber slipped, hit forehead, right side of	
Where and how did the incident/injury occur? playing holding on to Rainbow climber	
Staff who witnessed the incident/injury. Berta Carrejo Mariann Gill	
Other staff who were present at the time of the incident/injury. no one	

B. Details of On-set of Illness While in Care

Type of Illness		Does the illness require exclusion from care? <input type="checkbox"/> Yes <input type="checkbox"/> No
If communicable: other parents notified? <input type="checkbox"/> Yes <input type="checkbox"/> No		Health Dept. notified? <input type="checkbox"/> Yes <input type="checkbox"/> No
Method used:		Date
Temperature of Child	Medication given	

I verify that the above information is a true and accurate account of the incident/injury that occurred concerning this child.

Signature of Director/Person in Charge

Date Signed

I verify that the director/person in charge appropriately relayed the information concerning the incident/injury concerning my child. I have received a copy of this report.

Signature of Parent

Date Signed

**DEFENDANT'S
EXHIBIT**
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MONTHLY LOGS

PAGE FOUR

INCIDENTS

For serious incidents such as runaway; physical restraint; hospitalization; suicidal ideation, gestures, or attempts; sexual perpetration; law enforcement involvement; or allegations of abuse or neglect contact the Burke Foundation immediately. Serious incidents described above may require a separate incident form. Burke Foundation personnel will advise.

Case Manager _____ Phone: _____

Charles Campise: Work (512) 858-4258 / cell 461-2935 / home: 847-5083 / Rose cell: 461- 4803

Karyn Rogers: Work (512) 858-4258 / cell 658-0169 / home: 264-7290

NOTABLE BEHAVIORS: These are problematic behaviors that are typically NOT considered serious incidents:

<u>A. Substance Abuse</u>	<u>B. Property Destruction</u>	<u>C. Self inflicted injury</u>
<u>D. Enuresis</u>	<u>E. Terroristic threat</u>	<u>F. Public incident</u>
<u>G. Encopresis/Feces Smearing</u>	<u>H. Provoking peers</u>	<u>I. Unprovoked aggression</u>
<u>J. Verbal threats</u>	<u>K. Sexually inappropriate</u>	<u>L. Animal abuse</u>
<u>M. School Problems</u>	<u>N. School bus problems</u>	<u>O. Theft and/or Dishonesty</u>
<u>P. Breaking House Rules</u>	<u>Q. Hallucinating</u>	<u>R. Missed medication dose</u>
<u>S. Bizarre behavior</u>	<u>T. One on One Supervision</u>	<u>U. Assaulted by Peer</u>

A particular Notable behavior that occurs on more than one day can be described once and just note the dates on which the behavior occurred. A behavior that occurs each day may be listed as "daily".

Notable behavior letter: T-one-to-one Super Date(s): Daily

Description: Mariah she requires close supervision due to her age at all time specially close attention on what she finds on way and putting them in the mouth

Notable behavior letter: C Self inflicted injury Date(s): Daily

Description: Mariah- when she have TanTrums she hit his head on floor and she cryin to much screaming when she is med

CR-885-B STATE V. LUCIO

DATE: 03/28/2006

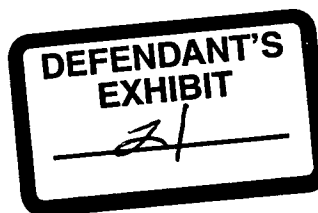
CHILD: Mariah Alvarez

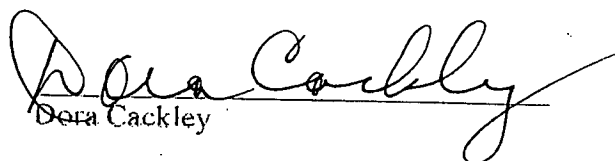
AGENCY REPRESENTATIVE: Dora Cackley

LENGTH OF VISIT: 1 HOUR

FAMILY: Ramon & Alifonsa Castillo

Content: I observed Mariah as well dresses and she appeared healthy. Mariah had awakened from her nap and was happy to see the caseworker and me. As per foster mother, Mariah is gaining strength in her legs and is attempting to walk on her own. As per foster mother, the head start school called her at 10:30 on the morning of March 23 to notify her that Mariah fell and hit her head. She was playing on a toy that that small stairs and lost her balance. As per foster mother, she took Mariah to the doctor and x-rays were done. Dr. J. Castaneda stated that Mariah was fine and prescribed Tylenol for children.




Dora Cackley

3-28-06
Date

21007-1-2115 8-588-2

Child's Name Mariah Alvarez Month/Year MARCH 2006 Foster Home Ramona Ali Qasbi
 Please list any change in medications or doctor visits child attended 3/1/06 3/1/08 3/13/3/14/
3/16/3/20/3/23/06

NOTABLE BEHAVIOR LETTER: G.DATE(S): Since Starting School

Details of Incident: I have good reports on Mariah concerning School

Your Response to Incident: Praise her.

Child's Response: she laughs and enjoys being praised.

NOTABLE BEHAVIOR LETTER: D.

DATE(S):

Details of Incident: Mariah has been behaving at School and home

Your Response to Incident: praise her

Child's Response: she enjoys being praised

NOTABLE BEHAVIOR LETTER: TDATE(S): daily basis

Details of Incident: Mariah needs to one to one supervision due to her age and learning how to walk and is not strong enough from her legs

Your Response to Incident: I help her all the time to learn how to walk

Child's Response: she tries to walk but she enjoys crawling more

NOTABLE BEHAVIOR LETTER:

DATE(S):

Details of Incident:

Your Response to Incident:

Child's Response:

DEFENDANT'S
EXHIBIT

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CR-885-B STATE V. LUCIO

NOTABLE BEHAVIOR LETTER: 1

DATE(S): Some Times

Details of Incident: Mariah. likes to have. Tamper tantrums due to not getting what she want like a toy because she dont want to share the toys

Your Response to Incident: I talked to her. explain to need to share to

Child's Response: she dont understand. just she screm. bec she is not crying

NOTABLE BEHAVIOR LETTER:

DATE(S):

Details of Incident:

Your Response to Incident:

Child's Response:

NOTABLE BEHAVIOR LETTER:

DATE(S):

Details of Incident:

Your Response to Incident:

Child's Response:

NOTABLE BEHAVIOR LETTER:

DATE(S):

Details of Incident:

Your Response to Incident:

Child's Response:

Please send all documentation from Doctor visits, report cards, education information- ARD & IEP. Medication Logs must be handwritten, signed, and mailed or faxed to our office.

Foster Parent Signature & Date

Alfreda - 4/5/16

MEDICAL/DENTAL TREATMENT FORM

Medical ☒ Treatment

Annual Exam ☐

Dental Treatment ☐

Psychiatric Monitoring ☐

Child's Name: Mariah Alvares

Date: 3-23-06 Time: 11:00 a.m / p.m (circle one)

Examiner: Dr Castaneda

Address: 1092 Los Ebanos

City/State/Zip: Brisville

Phone: 912 546 8072

Reason for Visit:

Head Trauma

Diagnosis and Treatment:

Head injury

Medication Prescribed:

Tylenol

Recommendation and Follow up:

PR

Examiner's Signature

Printed Name

Date

Mariah U.D.

Dr. Castaneda

3-23-06

1-CR-885-B STATE V. LUC

Texas Dept of Family
and Protective Services

Attachment B

DESIGNATION OF MEDICAL CONSENTER
FOR NON-DFPS EMPLOYEESDEFENDANT'S
EXHIBIT

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Form 2085-B
Mar 2006
Page 1

SECTION 1: MEDICAL CONSENTER

The Texas Department of Family and Protective Services (DFPS), managing conservator of

Child's Name Mariah Alvarez		Medicaid or Client No. 524754208	
Date of Birth 09/06/04	County Cameron	Court No. 107	Cause No. 2004-09-67-NA
Name of Judge Ricardo Flores		Phone Number of Court	

hereby designates **Vicente & Eva Donez** ("the medical consenter") to consent to the medical care including physical, dental, behavioral/psychological and allied health care (e.g., physical therapy, occupational therapy, speech therapy, dietetic services, etc.) for this child. With this designation, a 2085-A previously issued for this child is hereby revoked.

[Issue Form 2085-B only when the medical consenter or back-up medical consenter are non-DFPS employees (e.g., live-in caregiver, emergency shelter or CPA professional employee). A combination of Forms 2085-B and C may be used. Complete Form 2085-B as follows:

- *Enter the name of the medical consenter in Section 1. Both parents may be designated in Section 1 (e.g., birth parents, kinship caregivers, foster parents, pre-consummated adoptive parents, cottage parents in a basic childcare facility or home and community-based (HCS) support family caregivers).*
- *Enter the name of the back up medical consenter in Section 2. Both parents may be designated in Section 2 (e.g., relatives, alternate cottage parents in a basic childcare facility).*

If the medical consenter and/or back up medical consenter are affiliated with a residential provider [e.g., CPA, emergency shelter, basic childcare facility or home and community based services (HCS) provider], a representative of the residential provider must sign the form.)

This medical consenter and back up medical consenter must cooperate with DFPS as stated below. All references in this document to medical consenters also apply to back up medical consenters. Failure to cooperate with DFPS may be a basis for revoking the designation.

1. **Preventive Medical Care.** When the medical consenter consents to preventive medical care provided by a licensed health care provider, the medical consenter is not required to discuss the consent for medical care with the child's caseworker or the caseworker's supervisor, but is required to include the information on the Summary of the Child's Medical Care.

Preventive medical care is defined in the Medicaid Procedure Manual Section 40.1 as the American Academy of Pediatrics Periodicity Schedule or Texas Health Steps medical check-ups. The Periodicity Table includes:

- Well child examinations by the health care provider;
- Sensory screening (e.g., vision, hearing),

Attachment B

DESIGNATION OF MEDICAL CONSENTER
FOR NON-DFPS EMPLOYEE

- Developmental/behavioral assessment,
- Immunizations,
- Laboratory testing for screening purposes (e.g., blood work, urinalysis, TB testing, STD screening, pelvic exam),
- Anticipatory guidance, and
- Dental check ups.

The medical consentor should make sure the child receives an annual medical exam, due at least once every 13 months, and, if they are one year of age or older, a dental exam that is due every 7 months, and whatever follow up treatment is prescribed by the health care provider. The medical consentor should use the screenings and services offered by the Texas Health Steps Program, when possible. The medical consentor will discuss the plans to obtain these screenings and services with the child's DFPS caseworker during the development and review of the child's plan of service. The medical consentor must provide copies of the screenings, exams, or testing to the child's DFPS caseworker.

2. **Major Medical Care.** When the medical consentor consents to major medical care provided by a licensed health care provider, the medical consentor must consult with the child's DFPS caseworker or the DFPS caseworker's supervisor before consenting. Major medical care includes:
 - any surgical procedure;
 - any treatment that the child's physician considers dangerous; or
 - any other medical treatment that may be threatening to the child's life or long-term health.
3. **Emergency Care.** The medical consentor may consent to emergency medical care by a licensed health care provider without informing the child's DFPS caseworker or the DFPS caseworker's supervisor, if there is not enough time to contact them in advance. The medical consentor must notify the child's DFPS caseworker, the caseworker's supervisor, or the emergency on-call caseworker through the abuse hotline, of the emergency care, immediately following the provision of emergency care, but no later than the next business day after the initial treatment.

Note: The medical consentor may not be required to consent to medical care in an emergency. Emergency is defined in Family Code §266.009(a) as a situation in which:

It is immediately necessary to provide medical care to the foster child to prevent the imminent probability of death or substantial bodily harm to the child or others, including circumstances in which:

- (1) *the child is overtly or continually threatening or attempting to commit suicide or cause serious bodily harm to the child or others; or*
- (2) *the child is exhibiting the sudden onset of a medical condition manifesting itself by acute symptoms of sufficient severity, including severe pain, such that the absence of immediate medical attention could reasonably be expected to result in placing the*

Texas Dept of Family
and Protective Services

Attachment B

Form 2085-
Mar 200
Page

DESIGNATION OF MEDICAL CONSENTER FOR NON-DFPS EMPLOYEE

child's health in serious jeopardy, serious impairment of bodily functions, or serious dysfunction of any bodily organ or part.

If the physician provides medical care without consent in an emergency, Texas Family Code §266.009(b) requires the physician to notify the medical consenter no later than the second business day after the medical care is provided.

4. **Psychotropic Medications and Schedule II–V Drugs.** The medical consenter may consent to the administration of psychotropic medications and/or Schedule II-V drugs (controlled substances) when prescribed by a licensed health care provider. However, the medical consenter must notify the child's caseworker or the caseworker's supervisor by close of business on the next business day. This notification must be in writing, by email or other written communication.

5. **Notification of Significant Medical Conditions.** The residential provider and/or medical consenter must immediately notify the child's DFPS caseworker or the DFPS caseworker's supervisor of any significant medical conditions. DFPS must notify a child's parents whose rights have not been terminated.

Examples of a serious medical condition include injuries or illnesses that:

- Are life threatening, or
- Have potentially serious long-term health consequences, including hospitalization for surgery or care other than minor emergency.

6. **Drug-testing.** The medical consenter must consult the child's caseworker or the caseworker's supervisor before consenting to drug-testing.

7. **HIV-Testing.** The medical consenter must consult with the child's caseworker or the caseworker's supervisor to obtain approval from the DFPS program director before consenting to any test designed to detect the human immunodeficiency virus (HIV) that causes acquired immune deficiency syndrome (AIDS). **Exception:** Children who ask to be tested, have the right to be tested without the designee's consent, however, the child must be offered information and counseling. The medical consenter must also ensure that any duly approved HIV-testing performed on the child conforms to the policies specified in 40 Texas Administrative Code (TAC) §§700.1401-700.1406 (Subchapter N, AIDS Policies for Children in DFPS Conservatorship).

8. **Participation in Medical Appointment.** The designee must participate in each appointment of the child with the provider of medical care, as follows, unless otherwise required by the health care provider:

Preventive Care (as defined under #1, above). The medical consenter or back up medical consenter may participate by providing written consent to the residential provider or another person to take the child for the appointment, unless the health care providers requires the

Attachment BForm 2085-B
Mar 2006
Page 4**DESIGNATION OF MEDICAL CONSENTER
FOR NON-DFPS EMPLOYEE**

consenter's participation in person or by phone. The medical consenter or back up medical consenter provides this consent by issuing Form 2085-D to the person taking the child to the appointment.

Ongoing Behavioral Health Therapy and Allied Health Services. The medical consenter or back up medical consenter must approve the behavioral or allied health care plan and monitor the progress of the child. The medical consenter is not required to attend every appointment but should participate when requested by the therapist. These therapy/services include dietary services, occupational, physical, speech or other therapy.

Other Medical Care. The medical consenter or back up medical consenter must attend the appointment or participate by phone, as specified by the health care provider. This medical care includes medical appointments for:

- Physical health,
- Dental treatment (e.g., fillings, crowns), and
- Review of the progress of children prescribed psychotropic medications (as required every one to three months DFPS policy, Service Level Indicators, Licensing Minimum Standards for Child-Placing Agencies and Residential Child Care Contract Standards).

9. Summary of Child's Medical and Mental Health Care. The medical consenter must complete the Summary of Child's Medical Care form and provide it to the caseworker before each court hearing, as requested by the caseworker. The medical consenter includes a summary of all medical care provided to the child, including preventive care, major medical care, emergency care and medical care for common childhood illnesses and minor injuries, such as ear infections or a minor laceration.

10. Acknowledgement. The medical consenter acknowledges having received training on Informed Consent by signing the Informed Consent training handout or when available, completing the mandatory online training for medical consenters. The medical consenter also agrees to provide a copy of this Designation of Medical Consenter For Non-DFPS Employees form to all of the child's health care providers.

11. Mandatory Medicaid Service. The medical consenter must seek medical care from a Medicaid provider, unless the cost of medical care is covered by

- a free health clinic,
- the parents' health insurance, or
- the caregiver directly.

The medical consenter may obtain information about the child's Medicaid benefits by calling Texas Health Steps (children's Medicaid program) at 1-877-847-8377. This information may include the types services available to the child through this program or assistance in locating a doctor, nurse, dentist or other specialist in the program.

Texas Dept of Family
and Protective Services

Attachment B

Form 2085-B
Mar 2006
Page 5DESIGNATION OF MEDICAL CONSENTER
FOR NON-DFPS EMPLOYEE

If a pharmacy refuses to accept Form 1027A, Medical Eligibility Verification, the medical consenter should request that the pharmacy contact the Vendor Drug Help Desk. The pharmacy should be aware of the phone number for the help desk.

12. Records. The medical consenter is authorized to access, receive, and review all the child's medical records. Furthermore, the medical consenter may free obtain copies or authorize the release of the child's medical records to the extent necessary to obtain services for the child.

SECTION 2: BACK UP MEDICAL CONSENTER

(Complete the following Section only if the back up medical consenter is a non-DFPS employee. DFPS hereby designates _____ (as back up medical care for this child. The back up medical consenter must also cooperate with DFPS in the manner described in Section 1.

SECTION 3: SIGNATURES

Signature - Medical Consenter Section 1

Date

Telephone Number

Signature - Back Up Medical Consenter Section 2

Date

Telephone Number

Signature - Representative of Residential Provider for Back Up Medical
Consenter Section 2, if affiliated with residential provider

Date

Telephone Number

Signature - DFPS Caseworker

Date

Telephone Number

Signature - DFPS Supervisor

Date

Telephone Number

Note to DFPS staff: Forms 2085 B, C and D are the only authorizations for medical care that the child's caseworker and supervisor may sign without consulting the DFPS regional attorney.

Note to Health Care Providers: If you have any medical concerns regarding this child, please contact the DFPS caseworker or supervisor (see contact information in the signature line above) or the judge (see contact information in the heading on Page 1). The health care provider may also contact the judge if he or she has any concerns about the decision(s) of the medical consenter.

Texas Dept of Family
and Protective Services**PLACEMENT AUTHORIZATION
FOSTER CARE/RESIDENTIAL CARE**Form 2085F
Sept 201

The Texas Department of Family and Protective Services (DFPS), managing conservator of

Child's Name Mariah Alvarez		Client No. 524754208	Medicaid No. 524754208
Date of Birth 09/06/04	County Cameron	Court No. 107th	Cause No. 2004-09-67-NA

hereby authorizes **Vicente & Eva Donez** to serve as this child's caregiver under the following terms and conditions:

1. **Daily care.** The caregiver must provide the child's daily care, protection, control and reasonable discipline. The caregiver must comply with any applicable court orders and must provide care for the child which conforms to all applicable DFPS rules and standards and any specific instructions from DFPS.

Note: The child's placement with the caregiver is based on the caregiver's compliance with the requirements set forth in the contract with DFPS. DFPS, at its sole discretion, may remove the child from the caregiver at any time.

2. **Education.** The caregiver must enroll the child in public school and / or other educational program(s) as directed by the child caseworker or the caseworker's supervisor. The caregiver may sign any documents needed to enroll the child in a school or other educational program to implement DFPS's decisions about the child's education. The caregiver may also receive and review the child's educational records.
3. **Travel.** The caregiver may provide routine transportation for the child, including transportation for medical and dental care. The caregiver may also provide or arrange for the child to travel within the state of Texas and to remain away from the caregiver facility for as long as 72 consecutive hours.

The caregiver must secure DFPS's prior approval for the child to take any trip lasting more than 72 hours. And the caregiver must secure both DFPS's and the court's prior approval for the child to travel outside Texas. Whenever possible, the caregiver must give the child's caseworker or the caseworker's supervisor at least 10 days' advance notice of any trip that requires DFPS approval.

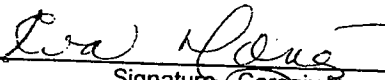
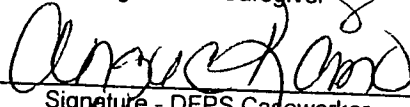
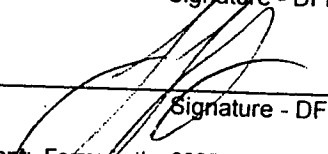
4. **Photographs and videotapes.** The caregiver may take photographs and record videotapes of the child for the child's and the caregiver's personal use and for purposes of identification. The caregiver, however, must not release any photographs or videotapes of the child for public use without DFPS's prior written permission.
5. **Medical Care.** You have been provided with current information as to who has authorization to consent to medical, dental and psychological care. If this information changes, DFPS will contact you. If you have any questions at any time, please contact the caseworker named below.
6. **Confidentiality.** Under penalty of law, the caregiver must not release information about the child to anyone without the prior authorization of the child's caseworker or the caseworker's supervisor, except as specified below:
 - a) The caregiver may provide information about the child to the child's school and other DFPS - authorized educational programs to doctors, dentists, and other medical providers; and to counselors and therapists to the extent that the information is needed for the child's education or medical, dental, or psychological treatment.
 - b) The caregiver must give DFPS unrestricted access to information about the child at all times.
7. **Contact with the Family.** The caregiver must permit the child and the child's family (as well as other individuals who are significant to the child) to maintain contact through direct visitation, telephone calls, mail, and gifts under the terms and conditions specified by DFPS and the court.
8. **School Programs and Extracurricular Activities.** The caregiver may authorize the child to participate in routine school programs and extracurricular activities that do not involve an unusual risk of injury to the child. The caregiver must inform the child's caseworker of all such activities.

If this is not a DFPS foster home placement, respond to questions #9 and #10:

9. **Reason for Placement.** Briefly discuss the reason for the child's out-of-home placement below.

This is a subsequent placement. Child was initially removed due to drug use and neglectful supervision.

Texas Dept of Family
and Protective Services**PLACEMENT AUTHORIZATION
FOSTER CARE/RESIDENTIAL CARE**Form 2085
Sept 200510. Time in Care. How long is the child expected to be in care: 6 months

<u></u>	<u>2-19-06</u>	<u>412-3912</u>
Signature - Caregiver	Date	Telephone No.
<u></u>	<u>7/19/06</u>	<u>412-4127</u>
Signature - DFPS Caseworker	Date	Telephone No.
<u></u>	<u>7/19/06</u>	<u>956-412-423</u>
Signature - DFPS Supervisor	Date	Telephone No.

Important: Forms in the 2085 series are the only caregiver authorizations that the child's caseworker and the caseworker's supervisor may sign. If either of them has signed any other caregiver authorization, that authorization is null and void.

FOSTER PARENT MONTHLY PAPERWORK

MONTH Sept YEAR 2004

CHILD Elvira Alvarez

DOB 9/06/04 LOC Basic POS DATES _____

FOSTER HOME: Castello CASE MANAGER: Elizabeth Rodriguez

CPS CASEWORKER VISIT/CONTACT DATES: 9/21/04

MEDICAL DOMAIN

DATE OF LAST PHYSICAL: _____ PHYSICIAN _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST DENTAL: N/A DENTIST _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST EYE EXAM: N/A OPTOMETRIST _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST TB TEST: _____

MISC. EXAM: _____ DOCTOR _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST PSYCHOLOGICAL: _____

DIAGNOSIS: Axis I and II: _____

DATE OF LAST PSYCHIATRIC REVIEW: _____ PSYCHIATRIST: _____

MEDICATIONS: List name of med, mg., and for what purpose.

ANY CHANGE IN MEDICATIONS THIS MONTH? _____

WAS THE CPS CASEWORKER NOTIFIED PRIOR TO CHANGE? _____

MONTHLY LOGS

PAGE TWO

BEHAVIORAL DOMAIN
BEHAVIORAL GOALS:

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN BEHAVIORAL GOAL AREA:

[illegible]

EDUCATIONAL DOMAIN
EDUCATIONAL GOALS:

[illegible]

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EDUCATIONAL GOAL AREA: _____

[illegible]

MONTHLY LOGS

PAGE FOUR

INCIDENTS

For serious incidents such as runaway; physical restraint; hospitalization; suicidal ideation, gestures, or attempts; sexual perpetration; law enforcement involvement; or allegations of abuse or neglect contact the Burke Foundation immediately. Serious incidents described above may require a separate incident form. Burke Foundation personnel will advise.

Case Manager _____ Phone: _____

Charles Campise: Work (512) 858-4258 / cell 461-2935 / home: 847-5083 / Rose cell: 461- 4803

Karyn Rogers: Work (512) 858-4258 / cell 658-0169 / home: 264-7290

NOTABLE BEHAVIORS: These are problematic behaviors that are typically NOT considered serious incidents:

<u>A. Substance Abuse</u>	<u>B. Property Destruction</u>	<u>C. Self inflicted injury</u>
<u>D. Enuresis</u>	<u>E. Terroristic threat</u>	<u>F. Public incident</u>
<u>G. Encopresis/Feces Smearing</u>	<u>H. Provoking peers</u>	<u>I. Unprovoked aggression</u>
<u>J. Verbal threats</u>	<u>K. Sexually inappropriate</u>	<u>L. Animal abuse</u>
<u>M. School Problems</u>	<u>N. School bus problems</u>	<u>O. Theft and/or Dishonesty</u>
<u>P. Breaking House Rules</u>	<u>Q. Hallucinating</u>	<u>R. Missed medication dose</u>
<u>S. Bizarre behavior</u>	<u>T. One on One Supervision</u>	<u>U. Assaulted by Peer</u>

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Notable behavior letter: _____

Date(s): _____

Description: _____

Notable behavior letter: _____

Date(s): _____

Description: _____

MONTHLY LOGS

PAGE FIVE

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

MONTHLY LOGS PAGE SIX

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

MONTHLY LOGS PAGE SEVEN

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

FOSTER PARENT MONTHLY PAPERWORK

MONTH October YEAR 2004

CHILD Mariah Alvarez

DOB 09/06/04 LOC _____ POS DATES 9/21/04 _____

FOSTER HOME: Castillo CASE MANAGER: Elizabeth Rodriguez

CPS CASEWORKER VISIT/CONTACT DATES: 10/29/04

MEDICAL DOMAIN

DATE OF LAST PHYSICAL: 10-7-04 PHYSICIAN (L) P. Astaneda

COPY TURNED IN TO CASE MANAGER? 10/04

FOLLOW UP REQUESTED OR REQUIRED? one year

DATE OF LAST DENTAL: N/A DENTIST _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST EYE EXAM: _____ OPTOMOTRIST _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST TB TEST: _____

MISC. EXAM: _____ DOCTOR _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST PSYCHOLOGICAL: _____

DIAGNOSIS: Axis I and II: _____

DATE OF LAST PSYCHIATRIC REVIEW: _____ PSYCHIATRIST: _____

MEDICATIONS: List name of med, mg., and for what purpose.

ANY CHANGE IN MEDICATIONS THIS MONTH? _____

WAS THE CPS CASEWORKER NOTIFIED PRIOR TO CHANGE? _____

MONTHLY LOGS

PAGE TWO

BEHAVIORAL DOMAIN

BEHAVIORAL GOALS:

Show her love and care

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN BEHAVIORAL GOAL AREA:

Usually a good baby but every now and then, she cries alot and have her tantrums.

EDUCATIONAL DOMAIN

EDUCATIONAL GOALS:

Sing to her, Luisito also sings to her.

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EDUCATIONAL GOAL AREA:

When sung to she is at peace.

MONTHLY LOGS

PAGE THREE

EMOTIONAL DOMAIN

EMOTIONAL NEEDS AND GOALS:

Show her love and care. Try to make her feel comfortable.

Number of Therapy Sessions this month: _____

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EMOTIONAL GOAL AREA:

She often cries alot and has her tantrums. She also shakes alot and often has withdrawls.

SOCIAL/ RECREATIONAL DOMAIN:

Describe the recreational pursuits in which the child currently participates:

1. Luisito sings to her

3. _____

2. _____

4. _____

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN SOCIAL/RECREATIONAL GOAL AREA: she is calm when being to.

FAMILY DOMAIN:

VISIT DATES BY RELATIVES: 3-5pm, supervised @ the Havi. office

Include dates, names of visitors, duration of visits, supervised or unsupervised, outcome.

APPROX. NUMBER OF FAMILY PHONE CONTACTS: N/A

Include who initiated calls and outcome (if significant).

COMMENT ON SIGNIFICANT FAMILY ISSUES: N/A

CONTACT RESTRICTION WITH: N/A

MONTHLY LOGS

PAGE FOUR

INCIDENTS

For serious incidents such as runaway; physical restraint; hospitalization; suicidal ideation, gestures, or attempts; sexual perpetration; law enforcement involvement; or allegations of abuse or neglect contact the Burke Foundation immediately. Serious incidents described above may require a separate incident form. Burke Foundation personnel will advise.

Case Manager _____ Phone: _____

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NOTABLE BEHAVIORS: These are problematic behaviors that are typically NOT considered serious incidents:

<u>A. Substance Abuse</u>	<u>B. Property Destruction</u>	<u>C. Self inflicted injury</u>
<u>D. Enuresis</u>	<u>E. Terroristic threat</u>	<u>F. Public incident</u>
<u>G. Encopresis/Feces Smearing</u>	<u>H. Provoking peers</u>	<u>I. Unprovoked aggression</u>
<u>J. Verbal threats</u>	<u>K. Sexually inappropriate</u>	<u>L. Animal abuse</u>
<u>M. School Problems</u>	<u>N. School bus problems</u>	<u>O. Theft and/or Dishonesty</u>
<u>P. Breaking House Rules</u>	<u>Q. Hallucinating</u>	<u>R. Missed medication dose</u>
<u>S. Bizarre behavior</u>	<u>T. One on One Supervision</u>	<u>U. Assaulted by Peer</u>

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Notable behavior letter: _____

Date(s): _____

Description: _____

Notable behavior letter: _____

Date(s): _____

Description: _____

MONTHLY LOGS

PAGE FIVE

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

MONTHLY LOGS PAGE SIX

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

MONTHLY LOGS PAGE SEVEN

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

Notable behavior letter:

Date(s):

Description:

FOSTER PARENT MONTHLY PAPERWORK

MONTH December YEAR 04

CHILD Mariah Alvarez

DOB 9/6/04 LOC _____

FOSTER HOME: Castillos POS DATES 9/21/04

CPS CASEWORKER VISIT/CONTACT DATES: 10/29/04 CASE MANAGER: Elisabeth Rodriguez

MEDICAL DOMAIN

DATE OF LAST PHYSICAL: 10/7/04

COPY TURNED IN TO CASE MANAGER? 10/04

FOLLOW UP REQUESTED OR REQUIRED? one year PHYSICIAN Castaneda

DATE OF LAST DENTAL: N/A

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____ DENTIST _____

DATE OF LAST EYE EXAM: N/A

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____ OPTOMETRIST _____

DATE OF LAST TB TEST: N/A

MISC. EXAM: _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____ DOCTOR _____

DATE OF LAST PSYCHOLOGICAL: _____

DIAGNOSIS: Axis I and II: _____

DATE OF LAST PSYCHIATRIC REVIEW: _____

MEDICATIONS: List name of med, mg., and for what purpose. PSYCHIATRIST: _____

ANY CHANGE IN MEDICATIONS THIS MONTH? _____

WAS THE CPS CASEWORKER NOTIFIED PRIOR TO CHANGE? _____

MONTHLY LOGS

PAGE TWO

BEHAVIORAL DOMAIN

BEHAVIORAL GOALS:

Help Mariah feel comfortable.

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN BEHAVIORAL GOAL AREA:

She doesn't have as many tantrums as she used to.

EDUCATIONAL DOMAIN

EDUCATIONAL GOALS:

To help Mariah understand.

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EDUCATIONAL GOAL AREA:

We read and sing to Mariah, as well as play with her.

MONTHLY LOGS

PAGE THREE

EMOTIONAL DOMAIN

EMOTIONAL NEEDS AND GOALS:

Make her feel comfortable.

Number of Therapy Sessions this month: _____

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EMOTIONAL GOAL AREA:

Mariah ~~was~~ smiles more and laughs more. She seems happier.

SOCIAL/ RECREATIONAL DOMAIN:

Describe the recreational pursuits in which the child currently participates:

1. she is read too

3. we play with her.

2. she is snugg too

4.

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN SOCIAL/RECREATIONAL GOAL AREA:

FAMILY DOMAIN:

VISIT DATES BY RELATIVES: wednesdays, 2 hours, supervised, all family

Include dates, names of visitors, duration of visits, supervised or unsupervised, outcome.

APPROX. NUMBER OF FAMILY PHONE CONTACTS: N/A

Include who initiated calls and outcome (if significant).

COMMENT ON SIGNIFICANT FAMILY ISSUES: N/A

CONTACT RESTRICTION WITH: N/A

MONTHLY LOGS

PAGE FOUR

INCIDENTS

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NOTABLE BEHAVIORS: These are problematic behaviors that are typically NOT considered serious incidents:

<u>A. Substance Abuse</u>	<u>B. Property Destruction</u>	<u>C. Self inflicted injury</u>
<u>D. Enuresis</u>	<u>E. Terroristic threat</u>	<u>F. Public incident</u>
<u>G. Encopresis/Feces Smearing</u>	<u>H. Provoking peers</u>	<u>I. Unprovoked aggression</u>
<u>J. Verbal threats</u>	<u>K. Sexually inappropriate</u>	<u>L. Animal abuse</u>
<u>M. School Problems</u>	<u>N. School bus problems</u>	<u>O. Theft and/or Dishonesty</u>
<u>P. Breaking House Rules</u>	<u>Q. Hallucinating</u>	<u>R. Missed medication dose</u>
<u>S. Bizarre behavior</u>	<u>T. One on One Supervision</u>	<u>U. Assaulted by Peer</u>

A particular Notable behavior that occurs on more than one day can be described once and just note the dates on which the behavior occurred. A behavior that occurs each day may be listed as "daily".

Notable behavior letter: _____

Date(s): _____

Description: _____

Notable behavior letter: _____

Date(s): _____

Description: _____

FOSTER PARENT MONTHLY PAPERWORK

MONTH Jan. YEAR 2005.

CHILD Mariah Alvarez

DOB 9-6-04 LOC _____ POS DATES 9/21/04, _____, _____

FOSTER HOME: Castillos CASE MANAGER: Elizabeth Edz

CPS CASEWORKER VISIT/CONTACT DATES: 9/21/04/11/19/04/1/12/05

MEDICAL DOMAIN

DATE OF LAST PHYSICAL: 10/7/04 PHYSICIAN J L. Castañeda

COPY TURNED IN TO CASE MANAGER? 10/04

FOLLOW UP REQUESTED OR REQUIRED? one yr

DATE OF LAST DENTAL: _____ DENTIST N/A

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST EYE EXAM: _____ OPTOMOTRIST N/A

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST TB TEST: N/A

MISC. EXAM: N/A DOCTOR N/A

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST PSYCHOLOGICAL: N/A

DIAGNOSIS: Axis I and II: _____

DATE OF LAST PSYCHIATRIC REVIEW: N/A PSYCHIATRIST: _____

MEDICATIONS: List name of med, mg., and for what purpose.

ANY CHANGE IN MEDICATIONS THIS MONTH? N/A

WAS THE CPS CASEWORKER NOTIFIED PRIOR TO CHANGE? _____

MONTHLY LOGS

PAGE TWO

BEHAVIORAL DOMAIN

BEHAVIORAL GOALS:

Work on her attitude / tantrums.

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN BEHAVIORAL GOAL AREA:

At times she throws her tantrums. We provide possibly everything for her but she continues to give some attitude.

EDUCATIONAL DOMAIN

EDUCATIONAL GOALS:

We read & sing to her

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EDUCATIONAL GOAL AREA:

She seems to enjoy when we sing to her (or laughs because we don't know how). And seems to listen when we read.

MONTHLY LOGS

PAGE THREE

EMOTIONAL DOMAIN**EMOTIONAL NEEDS AND GOALS:**

Comfort Mariah & make sure she is not
feeling lonely.

Number of Therapy Sessions this month: _____

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EMOTIONAL GOAL AREA:

She continues to have her tantrums as
well. Sometimes at night she has trouble
sleeping.

SOCIAL/ RECREATIONAL DOMAIN:

Describe the recreational pursuits in which the child currently participates:

1. plays with toys
2. listens to tv/radio
3. play w/ her
- 4.

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN SOCIAL/RECREATIONAL GOAL AREA:

We sing to her, read to her, & play w/ her.

FAMILY DOMAIN:

VISIT DATES BY RELATIVES: w/ family.
Include dates, names of visitors, duration of visits, supervised or unsupervised, outcome. cancelled.
APPROX. NUMBER OF FAMILY PHONE CONTACTS: N/A

Include who initiated calls and outcome (if significant).

COMMENT ON SIGNIFICANT FAMILY ISSUES: N/A**CONTACT RESTRICTION WITH:** N/A

MONTHLY LOGS

PAGE FOUR

INCIDENTS

For serious incidents such as runaway; physical restraint; hospitalization; suicidal ideation, gestures, or attempts; sexual perpetration; law enforcement involvement; or allegations of abuse or neglect contact the Burke Foundation immediately. Serious incidents described above may require a separate incident form. Burke Foundation personnel will advise.

Case Manager _____ Phone: _____

Charles Campise: Work (512) 858-4258 / cell 461-2935 / home: 847-5083 / Rose cell: 461- 4803

Karyn Rogers: Work (512) 858-4258 / cell 658-0169 / home: 264-7290

NOTABLE BEHAVIORS: These are problematic behaviors that are typically NOT considered serious incidents:

- | | | |
|-------------------------------------|----------------------------------|-----------------------------------|
| <u>A. Substance Abuse</u> | <u>B. Property Destruction</u> | <u>C. Self inflicted injury</u> |
| <u>D. Enuresis</u> | <u>E. Terroristic threat</u> | <u>F. Public incident</u> |
| <u>G. Encopresis/Feces Smearing</u> | <u>H. Provoking peers</u> | <u>I. Unprovoked aggression</u> |
| <u>J. Verbal threats</u> | <u>K. Sexually inappropriate</u> | <u>L. Animal abuse</u> |
| <u>M. School Problems</u> | <u>N. School bus problems</u> | <u>O. Theft and/or Dishonesty</u> |
| <u>P. Breaking House Rules</u> | <u>Q. Hallucinating</u> | <u>R. Missed medication dose</u> |
| <u>S. Bizarre behavior</u> | <u>T. One on One Supervision</u> | <u>U. Assaulted by Peer</u> |

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Notable behavior letter: _____

Date(s): _____

Description: _____

Notable behavior letter: _____

Date(s): _____

Description: _____

FOSTER PARENT MONTHLY PAPERWORK

MONTH Feb YEAR 2005

CHILD Mariah Alvarez

DOB 9-6-04 LOC Basic POS DATES 9/21/04

FOSTER HOME: Castillos CASE MANAGER: Elizabeth Rdz

CPS CASEWORKER VISIT/CONTACT DATES: 9/21/04/11/19/04/1/12/05

MEDICAL DOMAIN

DATE OF LAST PHYSICAL: 10/7/04 PHYSICIAN JL Castaneda

COPY TURNED IN TO CASE MANAGER? 10/04

FOLLOW UP REQUESTED OR REQUIRED? one yr

DATE OF LAST DENTAL: N/A DENTIST

COPY TURNED IN TO CASE MANAGER?

FOLLOW UP REQUESTED OR REQUIRED?

DATE OF LAST EYE EXAM: N/A OPTOMOTRIST

COPY TURNED IN TO CASE MANAGER?

FOLLOW UP REQUESTED OR REQUIRED?

DATE OF LAST TB TEST: N/A

MISC. EXAM: DOCTOR

COPY TURNED IN TO CASE MANAGER?

FOLLOW UP REQUESTED OR REQUIRED?

DATE OF LAST PSYCHOLOGICAL: N/A

DIAGNOSIS: Axis I and II:

DATE OF LAST PSYCHIATRIC REVIEW: N/A PSYCHIATRIST:

MEDICATIONS: List name of med, mg., and for what purpose.

ANY CHANGE IN MEDICATIONS THIS MONTH? N/A

WAS THE CPS CASEWORKER NOTIFIED PRIOR TO CHANGE?

MONTHLY LOGS

PAGE TWO

BEHAVIORAL DOMAIN

BEHAVIORAL GOALS:

Stabilize Shakes
Anger

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN BEHAVIORAL GOAL AREA:

On Shakes Mariah is improving.
Mariah shaking is improving.
When she cries in anger she twist and turns
really bad.

EDUCATIONAL DOMAIN

EDUCATIONAL GOALS:

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EDUCATIONAL GOAL AREA:

MONTHLY LOGS

PAGE THREE

EMOTIONAL DOMAIN

EMOTIONAL NEEDS AND GOALS:

Number of Therapy Sessions this month: _____

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EMOTIONAL GOAL AREA:

SOCIAL/ RECREATIONAL DOMAIN:

Describe the recreational pursuits in which the child currently participates:

- | | |
|----------|----------|
| 1. _____ | 3. _____ |
| 2. _____ | 4. _____ |

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN SOCIAL/RECREATIONAL GOAL AREA:

FAMILY DOMAIN:

VISIT DATES BY RELATIVES: _____

Include dates, names of visitors, duration of visits, supervised or unsupervised, outcome.

APPROX. NUMBER OF FAMILY PHONE CONTACTS: _____

Include who initiated calls and outcome (if significant).

COMMENT ON SIGNIFICANT FAMILY ISSUES: _____

CONTACT RESTRICTION WITH: _____

MONTHLY LOGS

PAGE FOUR

INCIDENTS

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<u>D. Enuresis</u>	<u>E. Terroristic threat</u>	<u>F. Public incident</u>
<u>G. Encopresis/Feces Smearing</u>	<u>H. Provoking peers</u>	<u>I. Unprovoked aggression</u>
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<u>P. Breaking House Rules</u>	<u>Q. Hallucinating</u>	<u>R. Missed medication dose</u>
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Notable behavior letter: _____

Date(s): _____

Description: _____

Notable behavior letter: _____

Date(s): _____

Description: _____

DATE: 02/24/2005

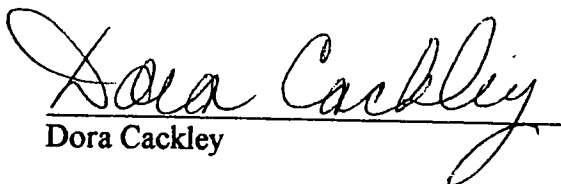
CHILD: Mariah Alvarez

AGENCY REPRESENTATIVE: Dora Cackley

LENGTH OF VISIT: 1 HOUR

FAMILY: Ramon & Alifonsa Castillo

Content: I observed Mariah as well dressed and healthy. As per foster mother, Mariah was sick with the flu last week. Dr. Sameer stated she has an upper lung infection and prescribed an antibiotic, Cefzil 125 mil. 1/2teaspoon 2 times a day and an anti-inflammatory medication, Prednisolone 4 cc dropper 3 times a day for 5 days for inflammation and breathing machine every four hours. As per foster mother, she is much better and she is thriving. She is gaining weight


Dora Cackley


Date

FOSTER PARENT MONTHLY PAPERWORK

MONTH March YEAR 05CHILD Mariah AlvarezDOB 9/16/04 LOC _____POS DATES 9/21/04FOSTER HOME: Ramona Alcala CASE MANAGER: Maria L. LusaCPS CASEWORKER VISIT/CONTACT DATES: 9/21/04/11/19/04/1/12/05/3/31/05

MEDICAL DOMAIN

DATE OF LAST PHYSICAL: 10-7-04PHYSICIAN Jose Luis CastanedaCOPY TURNED IN TO CASE MANAGER? yesFOLLOW UP REQUESTED OR REQUIRED? one yearDATE OF LAST DENTAL: N/A

DENTIST _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST EYE EXAM: N/A

OPTOMOTRIST _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST TB TEST: N/A

MISC. EXAM: _____

DOCTOR _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST PSYCHOLOGICAL: N/A

DIAGNOSIS: Axis I and II: _____

DATE OF LAST PSYCHIATRIC REVIEW: N/A PSYCHIATRIST: _____

MEDICATIONS: List name of med, mg., and for what purpose.

ANY CHANGE IN MEDICATIONS THIS MONTH? N/A

WAS THE CPS CASEWORKER NOTIFIED PRIOR TO CHANGE? _____

MONTHLY LOGS

PAGE TWO

BEHAVIORAL DOMAIN

BEHAVIORAL GOALS:

Stabilize Shakein
Anger

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN BEHAVIORAL GOAL AREA:

Mariah Shakein is improving

When she cry in anger she twist and turns
really bad

EDUCATIONAL DOMAIN

EDUCATIONAL GOALS:

learn to talk
learn to hear when we read a book
Teachm eating Baby food

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EDUCATIONAL GOAL AREA:

She laughing when I talk to her
and when I Read a Book and She is
learning to eat food.

MONTHLY LOGS

PAGE THREE

EMOTIONAL DOMAIN

EMOTIONAL NEEDS AND GOALS:

Tantrums
Twist to the side
Crying

Number of Therapy Sessions this month: _____

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EMOTIONAL GOAL AREA:

on-crying is improvements have been achieved
Mariah seems to be happy most of the time

SOCIAL/ RECREATIONAL DOMAIN:

N/A

Describe the recreational pursuits in which the child currently participates:

1. _____ 3. _____
2. _____ 4. _____

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN SOCIAL/RECREATIONAL GOAL AREA:

FAMILY DOMAIN:

mom & dad

VISIT DATES BY RELATIVES: every week for two 2 hrs

Include dates, names of visitors, duration of visits, supervised or unsupervised, outcome.

APPROX. NUMBER OF FAMILY PHONE CONTACTS: _____

Include who initiated calls and outcome (if significant).

COMMENT ON SIGNIFICANT FAMILY ISSUES: _____

CONTACT RESTRICTION WITH: _____

MONTHLY LOGS

PAGE FOUR

INCIDENTS

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Charles Campise: Work (512) 858-4258 / cell 461-2935 / home: 847-5083 / Rose cell: 461- 4803

Karyn Rogers: Work (512) 858-4258 / cell 658-0169 / home: 264-7290

NOTABLE BEHAVIORS: These are problematic behaviors that are typically NOT considered serious incidents:

<u>A. Substance Abuse</u>	<u>B. Property Destruction</u>	<u>C. Self inflicted injury</u>
<u>D. Enuresis</u>	<u>E. Terroristic threat</u>	<u>F. Public incident</u>
<u>G. Encopresis/Feces Smearing</u>	<u>H. Provoking peers</u>	<u>I. Unprovoked aggression</u>
<u>J. Verbal threats</u>	<u>K. Sexually inappropriate</u>	<u>L. Animal abuse</u>
<u>M. School Problems</u>	<u>N. School bus problems</u>	<u>O. Theft and/or Dishonesty</u>
<u>P. Breaking House Rules</u>	<u>Q. Hallucinating</u>	<u>R. Missed medication dose</u>
<u>S. Bizarre behavior</u>	<u>T. One on One Supervision</u>	<u>U. Assaulted by Peer</u>

A particular Notable behavior that occurs on more than one day can be described once and just note the dates on which the behavior occurred. A behavior that occurs each day may be listed as "daily".

Notable behavior letter: _____

Date(s): _____

Description: _____

Notable behavior letter: _____

Date(s): _____

Description: _____

DATE: 03/29/2005

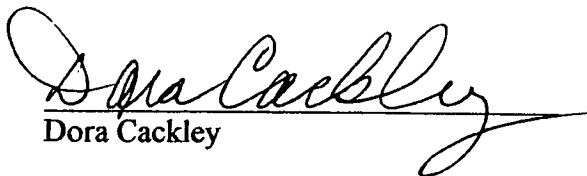
LENGTH OF VISIT: 1 HOUR

CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dressed and healthy. Mariah was on a blanket on the floor. She was trying to push herself up with her arms. As per foster mother, Mariah is gaining strength. She sleeps and eats well and is thriving and gaining weight. As per foster mother, ECI will begin occupational therapy with Mariah. As per foster mother, Mariah takes Accuhist PDX 30 milligrams ½ dropper three times each day for allergies and Tylenol for teething.


Dora Cackley

3-29-05
Date

DATE: 03/21/2005

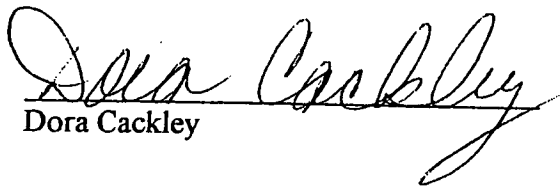
CHILD: Mariah Alvarez

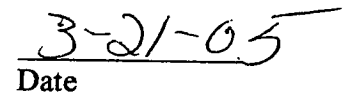
AGENCY REPRESENTATIVE: Dora Cackley

LENGTH OF VISIT: 1 HOUR

FAMILY: Ramon & Alifonsa Castillo

Content: I observed Mariah as well dressed and healthy. As per foster mother, Mariah sleeps and eats well. She is thriving and gaining weight. As per foster mother, ECI will come next week to evaluate Mariah's always favoring her left side of her body. As per foster mother, Mariah takes Accuhist PDX 30 milligrams ½ dropper three times each day for allergies and Tylenol for teething.


Dora Cackley


Date

FOSTER PARENT MONTHLY PAPERWORK

MONTH April YEAR 2005

CHILD Mariah Alvarez

DOB 9/6/04 LOC Basic POS DATES 9/2/04

FOSTER HOME: Ramona Ali Castillo CASE MANAGER: Maria Luisa Livingstone

CPS CASEWORKER VISIT/CONTACT DATES: 9/2/05/11/19/05/1/12/05/3/31/05

MEDICAL DOMAIN

DATE OF LAST PHYSICAL: 10-7-04 PHYSICIAN Jose Luis Castaneda

COPY TURNED IN TO CASE MANAGER? yes

FOLLOW UP REQUESTED OR REQUIRED? one year

DATE OF LAST DENTAL: N/A DENTIST

COPY TURNED IN TO CASE MANAGER?

FOLLOW UP REQUESTED OR REQUIRED?

DATE OF LAST EYE EXAM: N/A OPTOMETRIST

COPY TURNED IN TO CASE MANAGER?

FOLLOW UP REQUESTED OR REQUIRED?

DATE OF LAST TB TEST: N/A

MISC. EXAM: DOCTOR

COPY TURNED IN TO CASE MANAGER?

FOLLOW UP REQUESTED OR REQUIRED?

DATE OF LAST PSYCHOLOGICAL: N/A

DIAGNOSIS: Axis I and II:

DATE OF LAST PSYCHIATRIC REVIEW: N/A PSYCHIATRIST:

MEDICATIONS: List name of med, mg., and for what purpose.

ANY CHANGE IN MEDICATIONS THIS MONTH? N/A

WAS THE CPS CASEWORKER NOTIFIED PRIOR TO CHANGE? N/A

MONTHLY LOGS

PAGE TWO

BEHAVIORAL DOMAIN

BEHAVIORAL GOALS:

To teach Mariah to speak words & to sit by herself.

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN BEHAVIORAL GOAL AREA:

Progressing accordingly. No regression.

EDUCATIONAL DOMAIN

EDUCATIONAL GOALS:

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EDUCATIONAL GOAL AREA:

MONTHLY LOGS

PAGE THREE

EMOTIONAL DOMAIN

EMOTIONAL NEEDS AND GOALS:

Take away anger because she is very
temperamental.

Number of Therapy Sessions this month: None

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EMOTIONAL GOAL AREA:

Progressing, responds to my voice.

SOCIAL/ RECREATIONAL DOMAIN:

Describe the recreational pursuits in which the child currently participates:

1. Playing in swings

3. _____

2. _____

4. _____

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN SOCIAL/RECREATIONAL GOAL AREA:

Progressing. Enjoys swinging.

FAMILY DOMAIN:

VISIT DATES BY RELATIVES:

Weekly w/ Parents + siblings, Supervised.
Include dates, names of visitors, duration of visits, supervised or unsupervised, outcome. outcome go

APPROX. NUMBER OF FAMILY PHONE CONTACTS:

None

Include who initiated calls and outcome (if significant).

COMMENT ON SIGNIFICANT FAMILY ISSUES:

None

CONTACT RESTRICTION WITH:

MONTHLY LOGS

PAGE FOUR

INCIDENTS

For serious incidents such as runaway; physical restraint; hospitalization; suicidal ideation, gestures, or attempts; sexual perpetration; law enforcement involvement; or allegations of abuse or neglect contact the Burke Foundation immediately. Serious incidents described above may require a separate incident form. Burke Foundation personnel will advise.

Case Manager M. L. Livingston Phone: 350 8461 956
 Charles Campise: Work (512) 858-4258 / cell 461-2935 / home: 847-5083 / Rose cell: 461- 4803
 Karyn Rogers: Work (512) 858-4258 / cell 658-0169 / home: 264-7290

NOTABLE BEHAVIORS: These are problematic behaviors that are typically NOT considered serious incidents:

<u>A. Substance Abuse</u>	<u>B. Property Destruction</u>	<u>C. Self inflicted injury</u>
<u>D. Enuresis</u>	<u>E. Terroristic threat</u>	<u>F. Public incident</u>
<u>G. Encopresis/Feces Smearing</u>	<u>H. Provoking peers</u>	<u>I. Unprovoked aggression</u>
<u>J. Verbal threats</u>	<u>K. Sexually inappropriate</u>	<u>L. Animal abuse</u>
<u>M. School Problems</u>	<u>N. School bus problems</u>	<u>O. Theft and/or Dishonesty</u>
<u>P. Breaking House Rules</u>	<u>Q. Hallucinating</u>	<u>R. Missed medication dose</u>
<u>S. Bizarre behavior</u>	<u>T. One on One Supervision</u>	<u>U. Assaulted by Peer</u>

A particular Notable behavior that occurs on more than one day can be described once and just note the dates on which the behavior occurred. A behavior that occurs each day may be listed as "daily".

Notable behavior letter: _____

Date(s): _____

Description: _____

Notable behavior letter: _____

Date(s): _____

Description: _____

DATE: 04/29/2005

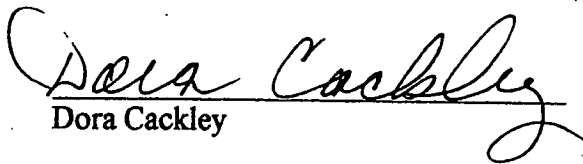
LENGTH OF VISIT: 1 HOUR


CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dressed and healthy. As per foster mother, Mariah now has two teeth and is eating pureed table food. She is gaining weight as she eats everything. As per foster mother, Mariah is gaining strength but she is not able to stand on her own. She sleeps and eats well and is thriving. As per foster mother, Mariah has bronchitis and has to be monitored. As per foster mother, Dr. Sameer checked her and stated she was fine.


Dora Cackley


Date

DATE: 04/18/2005

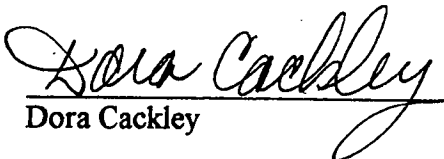
LENGTH OF VISIT: 1 HOUR

CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dressed and healthy. Mariah was in a jumping swing and jumping up and down and playing with the toys on the swing. As per foster mother, Mariah is gaining strength but she is not able to stand on her own. She sleeps and eats well and is thriving and gaining weight. Foster mother took her out and placed her on her stomach and she fell asleep.


Dora Cackley

4-18-05
Date

DATE: 04/29/2005

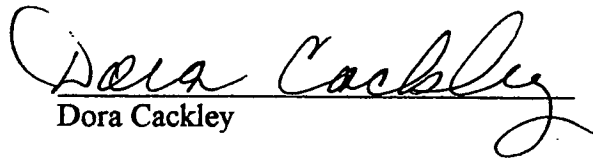
LENGTH OF VISIT: 1 HOUR

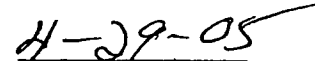
CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dressed and healthy. As per foster mother, Mariah now has two teeth and is eating pureed table food. She is gaining weight as she eats everything. As per foster mother, Mariah is gaining strength but she is not able to stand on her own. She sleeps and eats well and is thriving. As per foster mother, Mariah has bronchitis and has to be monitored. As per foster mother, Dr. Sameer checked her and stated she was fine.


Dora Cackley


Date

DATE: 04/18/2005

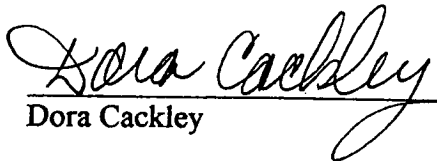
LENGTH OF VISIT: 1 HOUR

CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dressed and healthy. Mariah was in a jumping swing and jumping up and down and playing with the toys on the swing. As per foster mother, Mariah is gaining strength but she is not able to stand on her own. She sleeps and eats well and is thriving and gaining weight. Foster mother took her out and placed her on her stomach and she fell asleep.


Dora Cackley

4-18-05
Date

FOSTER PARENT MONTHLY PAPERWORK

MONTH May YEAR 2005CHILD Mariah AlvarezDOB 9/6/05 LOC BASIC POS DATES 9/2/04FOSTER HOME: Ramona Ali Castile CASE MANAGER: Ma Luisa LivingstonCPS CASEWORKER VISIT/CONTACT DATES: 9/04/11/04/1/05/3/05/5/05/

MEDICAL DOMAIN

DATE OF LAST PHYSICAL: 10-7-04 PHYSICIAN Jose L CastañedaCOPY TURNED IN TO CASE MANAGER? yesFOLLOW UP REQUESTED OR REQUIRED? one yearDATE OF LAST DENTAL: N/A DENTIST _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST EYE EXAM: N/A OPTOMOTRIST _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST TB TEST: _____

MISC. EXAM: N/A DOCTOR _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST PSYCHOLOGICAL: N/A

DIAGNOSIS: Axis I and II: _____

DATE OF LAST PSYCHIATRIC REVIEW: _____ PSYCHIATRIST: N/A

MEDICATIONS: List name of med, mg., and for what purpose.

ANY CHANGE IN MEDICATIONS THIS MONTH? NO

WAS THE CPS CASEWORKER NOTIFIED PRIOR TO CHANGE? _____

MONTHLY LOGS

PAGE TWO

BEHAVIORAL DOMAIN

BEHAVIORAL GOALS:

To teach Mariah to speak words
and to sit by herself

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN BEHAVIORAL GOAL AREA:

Progressing Accordingly NO regression

EDUCATIONAL DOMAIN

EDUCATIONAL GOALS:

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EDUCATIONAL GOAL AREA:

MONTHLY LOGS

PAGE THREE

EMOTIONAL DOMAIN

EMOTIONAL NEEDS AND GOALS:

take away anger because she
is very temperamental.

Number of Therapy Sessions this month: None

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EMOTIONAL GOAL AREA:

Progressing respond to my voice.

SOCIAL/ RECREATIONAL DOMAIN:

Describe the recreational pursuits in which the child currently participates:

1. play on Swings

3. _____

2. _____

4. _____

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN SOCIAL/RECREATIONAL GOAL AREA:

Progressing. Enjoys Swings.

FAMILY DOMAIN:

VISIT DATES BY RELATIVES: weekly w/ Parents. Siblings

Include dates, names of visitors, duration of visits, ^{supervised} or unsupervised, outcome.

APPROX. NUMBER OF FAMILY PHONE CONTACTS: outcome good

Include who initiated calls and outcome (if significant).

COMMENT ON SIGNIFICANT FAMILY ISSUES: None

CONTACT RESTRICTION WITH: _____

MONTHLY LOGS

PAGE FOUR

INCIDENTS

For serious incidents such as runaway; physical restraint; hospitalization; suicidal ideation, gestures, or attempts; sexual perpetration; law enforcement involvement; or allegations of abuse or neglect contact the Burke Foundation immediately. Serious incidents described above may require a separate incident form. Burke Foundation personnel will advise.

Case Manager McL. Livingston Phone: 350 8461

Charles Campise: Work (512) 858-4258 / cell 461-2935 / home: 847-5083 / Rose cell: 461- 4803

Karyn Rogers: Work (512) 858-4258 / cell 658-0169 / home: 264-7290

NOTABLE BEHAVIORS: These are problematic behaviors that are typically NOT considered serious incidents:

<u>A. Substance Abuse</u>	<u>B. Property Destruction</u>	<u>C. Self inflicted injury</u>
<u>D. Enuresis</u>	<u>E. Terroristic threat</u>	<u>F. Public incident</u>
<u>G. Encopresis/Feces Smearing</u>	<u>H. Provoking peers</u>	<u>I. Unprovoked aggression</u>
<u>J. Verbal threats</u>	<u>K. Sexually inappropriate</u>	<u>L. Animal abuse</u>
<u>M. School Problems</u>	<u>N. School bus problems</u>	<u>O. Theft and/or Dishonesty</u>
<u>P. Breaking House Rules</u>	<u>Q. Hallucinating</u>	<u>R. Missed medication dose</u>
<u>S. Bizarre behavior</u>	<u>(T) One on One Supervision</u>	<u>U. Assaulted by Peer</u>

A particular Notable behavior that occurs on more than one day can be described once and just note the dates on which the behavior occurred. A behavior that occurs each day may be listed as "daily".

Notable behavior letter: T

Date(s): Daily

Description: Mariah requires close Supervision due to her age at all times specially close attention on what she finds on her way when she is on the floor.

Notable behavior letter:

Date(s):

Description:

FOSTER CHILDREN QUARTELY/DAILY ACTIVITY SCHEDULE

Foster Home: Ramon & Ali CastilloChild: MariahQuarterly from 1/05 to 4/05

FOSTER PARENTS MUST MAKE A SCHEDULE FOR THE WINTER MONTHS, DURING WHICH THE CHILD ATTENDS SCHOOL, OR OTHERWISE HAS DIFFERENT ACTIVITIES.

Time	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
6:00 thru 7:00	wake up. breakfast						
8:00 thru 11:30	Bath bottle time Dr. Visit						
12:00 thru 1:30	Church	Mom Visit	Dr Appt	Out store			church
2:00	sleep.					Out store	out store
3:00	bottle Time				evaluate ECI		out store
4:00	wake up.	Dr. visit	EC Feulde	Dr visit			to wall Hart
5:00 thru 6:30	Bothe time		Dr. visit		Dr. visit		Dr. visit
7:00	play.						Bath
8:00	Play.					Dr visit	
9:00	Sleep Time			Dr. visit			
10:00	Sleep Time						

Therapeutic Recreational Calendar

Child: Marwah Alvarez Month/Year _____

Activity:	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Supervision:	Church	Wetack her Valley Regional Hospital 11-12:30 PM	Evaluation ECI 9-10:30 AM fam visit 2 hrs. AC Haringen	HGB Shopins 2 1/2 hrs AC	Dr. Zamier		
Time:	1:15 M						
Goal:	2 AC	2 AC	2 hrs. AC Haringen	4 AC	5 AC	6	
Activity:	8	Dr. Zamier 2 hrs	fam 10 visit 2 hrs Haringen AC	11	waiting shopins 2 hrs AC	13	Bursar 14 Kings 230 530
Supervision:							
Time:							
Goal:		AC					
Activity:	15	16	fam 17 visit 2 hrs Haringen AC	18	Play 19 outside 1 1/2 hr AC	20	21
Supervision:							
Time:	4- to 6 PM						
Goal:							
Activity:	22	23	fam 24 visit 2 hrs Haringen AC	25	Dr 26 Zamier 1 1/2 hrs AC	27	28
Supervision:							
Time:							
Goal:							
Activity:	29	30	fam 31 visit 2 hrs Haringen AC				
Supervision:							
Time:	Well Martha 2 hrs shopins 2 AC						
Goal:							

DATE: 05/23/2005

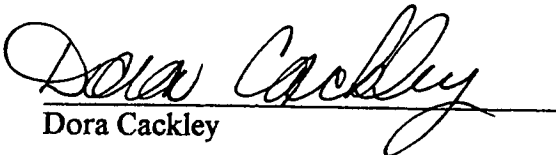
LENGTH OF VISIT: 1 HOUR

CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dressed and healthy. As per foster mother, Mariah's legs are getting stronger. She sits in a bouncer and is able to extend her legs and stand. She is a happy baby and smiles all the time. As per foster mother, she eats pureed table food and is gaining weight. As per foster mother, Mariah is throwing tantrums between her happy moods.


Dora Cackley

5-23-05
Date

DATE: 05/09/2005

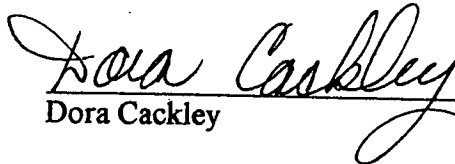
LENGTH OF VISIT: 1 HOUR

CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dressed and healthy. She appears robust and alert and is able to smile at everyone who talks to her. As per foster mother, Mariah is eating pureed table food. She is gaining weight as she eats everything. As per foster mother, ECI evaluated her on May 5, 2005 and will receive occupational therapy once a week. Mariah is gaining strength and is showing signs of crawling.


Dora Cackley

5-9-05
Date

FOSTER PARENT MONTHLY PAPERWORK

MONTH JUNE YEAR 2005CHILD Mariah AlvarezDOB 9/6/04 LOC Basic POS DATES 9/6/04FOSTER HOME: Ramona A. Castillo CASE MANAGER: Maria Luisa LivingstoneCPS CASEWORKER VISIT/CONTACT DATES: 9/6/04 11/9/04 1/12/05 3/31/05 1/05/05

MEDICAL DOMAIN

DATE OF LAST PHYSICAL: 10-7-05 PHYSICIAN Jose Luis CastañedaCOPY TURNED IN TO CASE MANAGER? yesFOLLOW UP REQUESTED OR REQUIRED? one yearDATE OF LAST DENTAL: N/A DENTIST _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST EYE EXAM: N/A OPTOMETRIST _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST TB TEST: _____

MISC. EXAM: N/A DOCTOR _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST PSYCHOLOGICAL: N/A

DIAGNOSIS: Axis I and II: _____

DATE OF LAST PSYCHIATRIC REVIEW: N/A PSYCHIATRIST: _____

MEDICATIONS: List name of med, mg., and for what purpose.

ANY CHANGE IN MEDICATIONS THIS MONTH? NO

WAS THE CPS CASEWORKER NOTIFIED PRIOR TO CHANGE? _____

MONTHLY LOGS

PAGE TWO

BEHAVIORAL DOMAIN

BEHAVIORAL GOALS:

Tantrums
Cry & Anger

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN BEHAVIORAL GOAL AREA:

Mariah is progressing on her Tantrums behavior she still have not very often but very strong. she still having Shaking

on Crying. She still Crying to Much. and also she is very angry she make a lot of noise when she is angry

EDUCATIONAL DOMAIN

EDUCATIONAL GOALS:

P.O. 1. P.O. Therapy Session This Month
ECT

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EDUCATIONAL GOAL AREA:

Mariah progressing on her P.O. I work on her on tray her to walk but she just move to Much. on every wore on the floor

MONTHLY LOGS

PAGE THREE

EMOTIONAL DOMAIN**EMOTIONAL NEEDS AND GOALS:**

Anger
Tan Truys

Number of Therapy Sessions this month: _____

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EMOTIONAL GOAL AREA:

Mariah has not progressed on her Anger behavior on a daily basis she gets upset so quiet and she have to much anger

Jealousy Mariah is not progressed on the Jealousy behavior she just to all the attention and she scream to loud

SOCIAL/ RECREATIONAL DOMAIN:

Describe the recreational pursuits in which the child currently participates:

1. _____
2. N/A
3. _____
4. _____

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN SOCIAL/RECREATIONAL GOAL AREA: _____

FAMILY DOMAIN:

MoM. Dad Siblings

VISIT DATES BY RELATIVES: 4/7/05/6/4/6/21/05/6/28/ Supervised 1-12 4:30

Include dates, names of visitors, duration of visits, supervised or unsupervised, outcome.

APPROX. NUMBER OF FAMILY PHONE CONTACTS: _____

Include who initiated calls and outcome (if significant).

COMMENT ON SIGNIFICANT FAMILY ISSUES: N/A

CONTACT RESTRICTION WITH: N/A

BUKKE THERAPEUTIC EVALUATION FORM

CHILD NAME: Sarah Ayares
 FOSTER PARENT(S): Ramon & Ali Ayares DATE: June
 YEAR: 2005

ACTIVITY/DATE:	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
GOAL(S):							
DURATION:							
SUPERVISED BY:			Burger King went to eat 1-30			By Thelma	Wal-Mart
OUTCOME:			RAC			Party 3 hrs	
PLANNED OR LEISURE	P L	P L	P L	P L		RAC	RAC
ACTIVITY/DATE:	Ride on Car. Toy			H.B. buy food	swing outside	Mall & Big K	
GOAL(S):							
DURATION:							
SUPERVISED BY:	2 hrs			4-10-345	2 hrs	3 hr	church
OUTCOME:	Ac			AC	AC	RAC	io
PLANNED OR LEISURE	P L	P L	P L	P L	P L	RAC	RAC
ACTIVITY/DATE:		Ride on Car Toy		Pizza hut	Burger King		
GOAL(S):							
DURATION:		2 hrs					
SUPERVISED BY:		AC		M	2 hrs	3 hrs	10 bys to eat
OUTCOME:		AC		2 hrs	2 hrs	RAC	Mall
PLANNED OR LEISURE	P L	P L	P L	P L	P L	RAC	3 hr
ACTIVITY/DATE:	Target						
GOAL(S):							
DURATION:							
SUPERVISED BY:	5-10-7						
OUTCOME:	AC						
PLANNED OR LEISURE	P L	P L	P L	P L	P L		
ACTIVITY/DATE:			Swings outside				
GOAL(S):							
DURATION:							
SUPERVISED BY:			2 hrs				
OUTCOME:			AC				
PLANNED OR LEISURE	P L	P L	P L	P L	P L		

GOALS:

A: Self Actualization	H: Help Others	N: New Experiences	U: Uplifting Experience
B: Sense of Belonging	I: Instill Pride	O: Academic Orientation	V: Vocational Experience
C: Creative Dev.	J: Just Relax	P: Physical Dev/Coordination	
D: Dev. Sense of Community		Q: Quit Being Scared (conquer fear)	
E: Improve Self-Esteem	K: Increase Knowledge	R: Develop Reverence	
F: Have Fun	L: Achieve Laughter	S: Stress Release	

DATE: 06/14/2005

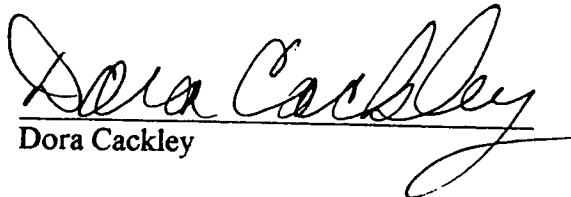
LENGTH OF VISIT: 1 HOUR

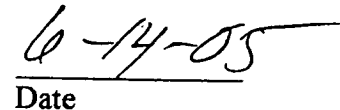
CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dressed and healthy. Mariah was sitting in her walker observing her surroundings. As per foster mother, Mariah's legs are getting stronger. She sits in a bouncer and is able to extend her legs and stand. As per foster mother, Mariah is beginning to crawl. She receives physical and occupational therapy once a month. She is a happy baby and smiles all the time. As per foster mother, she eats pureed table food and is gaining weight. As per foster mother, Mariah weights sixteen pounds.


Dora Cackley


Date

DATE: 06/27/2005

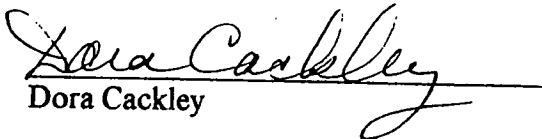
CHILD: Mariah Alvarez

AGENCY REPRESENTATIVE: Dora Cackley

LENGTH OF VISIT: 1 HOUR

FAMILY: Ramon & Alifonsa Castillo

Content: I observed Mariah as well dressed and healthy. Mariah was sitting in her walker observing her surroundings. As per foster mother, Mariah crawls on her stomach around the kitchen. As per foster mother, Mariah's legs are getting stronger and sits in a bouncer and is able to extend her legs and stand. As per foster mother, Mariah is beginning to crawl. She receives physical and occupational therapy once a month. She is a happy baby and smiles all the time.


Dora Cackley

6-27-05
Date

The Burke Foundation
Child Placing Agency
90-Day Treatment Plan

Child: Mariah Alvarez
D.O.B: 09/06/2004
Period: 07/10/2005 thru 10/08/2005
LOC: Basic
Conservator: DFPS

Terri Chavez
382 W. Main
Raymondville, TX 78582

Date: 06/20/2005
Admission Date: 09/21/2004
Date sent:

Foster Parents: Ramon & Alifonsa Castillo
RT 8 Box 622-8
Brownsville, TX 78520

Discharge: There is no specific date of discharge.

Prognosis: Good

Estimated Length of Stay: 6 months or until Permanency is reached.

Re-Evaluation Plan:

Semi-monthly home visits by this Agency
Individual Therapy once per week
Monthly evaluation of behavior report submitted by foster parents
Planned Quarterly visits from this Agency

Input from: Foster parents, Therapist and Agency representatives

Progress Assessment: Mariah is growing, thriving and reaching developmental milestones in the foster home.

Permanent Domain: Family Reunification, Concurrent; Alternative Family Conservator ship

Familial

Assessment/Summary: On August 24, 2004 TDFPS received a report alleging the physical neglect and neglectful supervision of 11 children by both of their parents. The report provided the family's address, but did not provide any names to any of the family members. The report indicated that the ages of the children ranged from 1- 16 years of age. It was alleged that the unknown father and mother were regularly heard yelling and screaming at their children and calling them derogatory names. The report also stated that the younger children are often outside unsupervised for hours at a time. The report indicated that the children are not fed and that the home was filthy. According to the report, the mother and father sell the food stamps in order to pay the bills. On September 8, 2004, TDFPS made a home visit to 208 West Washington, Harlingen, TX. At the residence, TDFPS made contact with Rene (D.O.B. 02/25/97), Richard (D.O.B. 01/21/98), Robert (D.O.B. 10/04/99), Gabriel (D.O.B. 11/08/2000), Adriana (D.O.B. 06/15/02), Sara Alvarez, (D.O.B. 06/12/03). The children were observed and had no visible injuries. The children were appropriately dressed and they appeared to be clean. The children denied any physical discipline and drug use. On September 8, 2004, TDFPS made contact (D.O.B. 06/18/69), mother. Ms. Lucio denied the allegations on the report. The home was observed to be clean at the time of the visit. Ms. Lucio indicated that the father of her 7 youngest children is Roberto Alvarez (D.O.B. 07/23/70). Guadalupe Lucio is the father to the 5 oldest children. Ms. Lucio indicated that that Mr. Lucio resides in Houston, Texas and that she had made arrangements for him to take responsibility for his children. On September 09, 2004, I made contact with Selina Lucio (06/29/92) and Alexandria Lucio (06/21/91) at Memorial Middle School in Harlingen. Both girls denied the allegations on the report. On September 17, 2004, a second report was received alleging the neglectful supervision of Mariah Alvarez (D.O.B. 09/06/2004). The report indicated that the newborn baby was in a chaotic hc

environment that was overly crowded due to the number of people in the home. The report alleged that the mother had a long history of drug use, including 2 prior pregnancies where both MS. Lucio and her newborn infants tested positive for cocaine at the time of the birth. The report indicated further that the mother, Melissa Lucio had not received pre-natal care with any of her children. The report alleged that the mother denied using cocaine since June of 2003. According to the report, the mother indicated that she was very overwhelmed by being the sole caretaker of all of her children but then stated that the father of the children was supportive. On September 21, 2004, I made a second home visit at the residence to address the second report. At this time, the home was found to be unsafe for the children. Ants were seen crawling on the floor and mattress where the newborn baby, Mariah, was sleeping. There was a fan in the window that had no cover, leaving the blades exposed. Inside the refrigerator, there was only a rotten head of lettuce, a carton of eggs and plastic container of mayonnaise. The refrigerator had an odor of spoiled food. The pantry contained one small can of corn, a box of salt, sauce, a small box of infant mixed cereal, and an empty condiment container. There was a strong odor of urine throughout the house. On September 21, 2004, TDFPS made contact with Robert, Gabriel, Adriana, Sara and Mariah Alvarez at their residence. Robert (4 yr old) was observed with a dime size bruise on his stomach, an old scratch on his stomach, an old scratch on his stomach that was about 3 inches long and insect bites on his arms and legs. He was also observed to have 2 staples on his head, reportedly from an injury he sustained from falling off the bed. Gabriel (3yr old) was observed with a bite mark the size of two quarters on his left shoulder, multiple scratches on his face and multiple insect bites on his arms and legs. Adriana (2 yr old) was observed with one-inch linear scab on the top of her head and multiple insect bites on her back, arms, and legs. Her body was very dirty, with dried feces on her genital areas. Sara (1 yr old) was observed to have a half-inch cold sore on the bottom of her lip and multiple insect bites on her arms, legs, and body. She also had an open circular mark on the right side of her leg that appeared to be infected with pus. Sara was observed to be wearing neither underwear nor a diaper. Her body was very dirty with dried feces on her genital area. Mariah was observed to have tremors every once in a while. She was also observed to have a small light green bruise on her right foot. No other visible marks were seen. All of the children appeared as if they had not been bathed. Their hair appeared to be matted and dirty. Their bodies also appeared to be dirty and all of the children had a strong body odor. On September 21, 2004, I made a contact with Rene Alvarez at Zavala Elementary in Harlingen. Rene was observed with small insect bites on his arms and legs. Rene had a very strong odor, which smelled like old wet clothes and he appeared not to have been bathed. While at Zavala Elementary, TDFPS also made contact with Richard Alvarez at the above school. Richard was observed with small insect bites on his arm and legs. Richard also smelled like old wet clothes and appeared to not have bathed. On September 21, 2004, TDFPS made contact with Melissa Lucio. A drug test was administered at this time. Ms. Lucio tested positive for cocaine, but continued to deny using drugs. According to Ms. Lucio, her husband Roberto Alvarez was going to get groceries some time that day. She stated that sometimes the family goes to eat at Loaves and Fishes because she gets tired of cooking. Ms. Lucio admitted to having previous TDFPS history involving drug use and stated that she had participated in services through the Department. Ms. Lucio indicated that she did not have any family members who could take care of her children. She stated that the father to her older children resided in Houston, Texas, and that he would be willing to take responsibility for them. Ms. Lucio stated that Roberto Alvarez, father to her 7 youngest children, worked late and could not make contact with TDFPS at that time. Ms. Lucio was not able to provide TDFPS with any viable placement for her children.

Current Family Functioning: Mariah has weekly family visits with her mother.

Current Child Functioning: Mariah is doing well in her current foster home placement. She is in placement with her sister Sara.

Discharge Plan: The expected outcome of Mariah's stay in foster care include, but is not limited to, she maintaining good physical health, successful participation in therapy, successful participation in academics, and smooth transition between foster care and permanency.

Visitation notes: Mariah is having weekly visits with her biological family.

Discharge planning: 3410.1

Family Reunification, Concurrent; Alternative Family Conservator ship

Reason for placement: TDFPS took Conservatorship of Mariah and her 6 siblings on 09/21/2004 and placed them under Emergency Protection.

Estimated Length of Stay: (3410.4.c, 3420.5.c, YFT 4501.04)

6 month to 1 year or until permanency is achieved.

Prognosis: good

Expected Outcomes of Placement: (3410.4.c, 3420.5.c)

While in The Burke Foundation care, Mariah's identified needs will be addressed in a structured, nurturing and safe environment. Service's required to meet these needs will be provided by The Burke Foundation Treatment Team. Treatment Team members will assist Mariah in preparing for her permanency goal and it is expected that she will meet many of his treatment goals established for her and contained in this document.

Medical/Healthcare (Physical/Medical/Dental)-3410.4.a (1)

Assessment/Summary: As per foster mother, Mariah is a healthy 16-pound baby and is up to date on her medical appointments. As per foster mother, Mariah receives physical, occupational, and developmental therapy once a month from ECI.

Need: Mariah will keep and attend her scheduled medical appointment. She will continue to lead a health lifestyle to promote her good health. **Progress:** (+1) Slight Improvement

Goal: To keep Mariah in good physical and medical health.

Plan: Foster mother will attend all scheduled appointments with Mariah. Foster mother will notify Treatment team if any additional medical needs are found.

Dr. Castaneda
1092 Los Ebanos Blvd.
Brownsville, Texas. 78520

Dr. Eric Valle
925 W. Jefferson
Brownsville, Texas, 78520

Dr. A. Zamir
3025 Boca Chica Suite C
Brownsville, Texas

Medications:

Accuhist Pdx 30 milligrams ½ dropper 3 x @ day am, noon, pm

Psychological

Assessment/Summary: As per foster mother, ECI says she is doing fine and thriving.

DSM Diagnosis:

Axis I:

Axis II:

Axis III:

Axis IV:

Axis V:

Treatment Planning/Recommendations:

Needs: Mariah needs a developmental and all around physical assessment. **Progress:** (+2) Significant Improvement

Goal: Mariah will have an Assessment.

Plan: Foster parent will continue to follow through with Recommendations to make sure Mariah gets all her Psychological needs met. Foster parent will notify CPA Staff if she needs any assistance in complying or following through with these tasks.

Strengths: Mariah follows through when told of an appointment and does not give the foster parents a hard time about going. She enjoys taking the drive to the Doctor's office.

Social-3410.4.a (1), J-3000.3, YFT4503

Assessment/Summary: As per foster mother, Mariah is cooing and making baby sounds. She likes to be held, rocked and responds well to voices. As per her foster mother, she is a quiet baby and only cries when she is hungry.

Needs: Mariah will have more exposure to social settings. **Progress:** (+2) Significant Improvement

Foster parent will provide support and redirection as necessary.

Strength: She enjoys being in a social setting.

Emotional-3410.4.a (1)

Assessment/Summary: As per foster mother, Mariah is thriving and reaching developmental milestones in the foster home. She coos and makes happy baby sounds. As per foster mother, Mariah is focused on the other children when they are playing around her.

Need: Mariah will continue to feel safe in his current placement. **Progress:** (+2) Significant Improvement

Goal: Foster parent will provide her with a safe environment.

Plan: Foster parent will continue to make Mariah feel safe in her environment.

Strength: Mariah recognizes the foster parent's voice and responds to it.

Behavioral-3410.4.b (2)

Assessment/Summary: As per foster mother, Mariah talks and makes happy sounds. She only cries when she is uncomfortable and hungry.

Needs: Mariah requires consistency, and nurturance to support positive change with her. **Progress:** (+2) Significant Improvement

Goal: Mariah will be given regular praise for her good behavior.

Plan: Foster parents will give Mariah more one on one time so she can feel nurtured and safe.

Strength: Mariah is a good baby.

Developmental- 3410.4.a (1)

Assessment/Summary: As per foster mother, ECI evaluates Mariah for growth and development. As per foster mother, ECI says she is fine. As per foster mother, Mariah is starting to crawl and her legs have more strength. She can turn her head in the direction of sound; she smiles when someone speaks to her, and she babbles and coos as if trying to talk. She can stay focused on activity around her and tries to grab at things.

Needs: Mariah will attempt to reach development milestone set for her. **Progress:** (+2) Significant Improvement

Goal: Mariah will continue to meet developmental milestones in a timely manner.

Plan: Foster parent will provide her with positive support and stimulation.

Strengths: Mariah recognizes those around her.

Educational-3410.4.a (1), J-3000.3, YFT4501

Assessment/Summary: As per foster mother, ECI evaluates Mariah every three months to monitor her development and growth. Her foster mother sings hugs and talks to her daily.

Needs: Mariah will be provided with visual toys. **Progress:** (+2) Significant Improvement

Goal: Mariah will reach for object and move her hands and lift her head.

Plan: Foster parent will provide Mariah with infant toys that enhance visual and motor development.

Strength: She is a very smart child who potential is yet to be known.

Recreational& Leisure-LOC1300, 2300

Assessment/Summary: As pr foster mother, Mariah spends most of her time with the family on their family outings. She likes being in her car seat and enjoys being in the car.

Needs: Improve interaction during and around recreational activities. **Progress:** (+2) Significant Improvement

Goal: To help Mariah develop healthy activities.

Plan: Foster parent will take Mariah outside for fresh air.

Strength: Mariah enjoys being outdoors.

Daily Living Skills/ PAL-3410.4.a (2)

Not applicable child is too young

Safety and Supervision-3410.4.b (1)

Supervision is within LOC and age appropriate limits. Mariah needs to be supervised fairly closely during the day. Foster parent is always aware of where his is at all times. Mariah can participate in extracurricular activities at school that are supervised by teachers or other school staff. Any trips that last more than 72 hours must be approved in advance by DFPS. DFPS and the Court must approve trips outside the state in advance. Mariah must travel in a safe, licensed vehicle wearing a seat belt. Mariah will ride in her car seat at all times. Foster parents will supervise Mariah at all times.

Appropriateness of Placement –3420.5.d

Placement in the Castillo home seems to be the best placement for Mariah at this time. She was recently placed as an emergency placement. Mr. and Mrs. Castillo are a Certified Licensed Therapeutic Foster home.

**Home alone/away from home alone Policy
(Progressive Independence Learning Strategy (PILS))**


Specific foster children may need to learn from opportunities in which they are without the immediate supervision of their foster parents or another caring adult. This is considered HOME ALONE OR ALONE FROM HOME time. Foster parents may use this wisely and with a degree of planning, with input from the foster child. Such occasions should be prefaced by a review of emergency procedures. It may be effective to brief the child on first aid skills to self and to others prior to use of this plan. This plan is not set up to cover school, school-related activities, a regular job in the community, or times of going to court, sibling visits, worker contacts, or brief periods after school in the home in which the foster parent will arrive shortly. Mariah is too young and does not qualify for the home alone/away from home policy.

PRN/Restraint Approval

I, Mehdi Sharifian, Psychiatrist, prescribe PRN the use of Non-violent Crisis Intervention, in the form of the one-minute physical and personal restraint for the foster child Mariah Alvarez, D.O.B 09/06/04. This is due to the child's documented history of physical aggression or to the fact that this young child is at the age in which he/she is capable of being a danger to self or others. She/He could lose control of self and place self or another person in danger. If she/he is engaged in behavior, which places him/her in an emergency situation or creates danger to self or others, at any time, the use of the Non-Violent Crisis Intervention in the form of the one-minute restraint is ordered. The need for this order will be reviewed every three or four months.

**Therapeutic Treatment Plan
Signature Page**

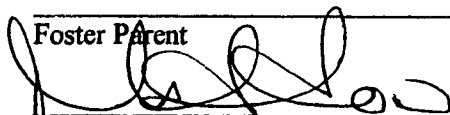
Mariah Alvarez, Child


Foster Parent

Date

6-20-05
Date

Foster Parent


Maria Livingston
Level One Staff Agent

Date

6-21-05
Date

Therapist

Date

Charles A. Campise M.Ed., LMSW
Clinical Director

Date

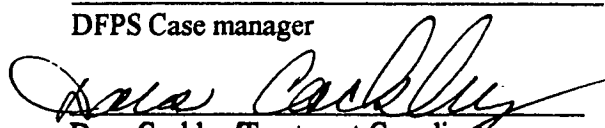
Mehdi Sharifian M.D.
Psychiatrist

Date

Richard Connell, Ph.D.
Psychologist

Date final approval

DFPS Case manager


Dora Cackley/Treatment Coordinator

Date

6-20-05
Date

PRN/Restraint Approval

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Therapeutic Treatment Plan

Mariah Alvarez, Child

Date

Foster Parent

Date

Foster Parent

Date

Maria Livingston
Level One Staff Agent

Date

Therapist

Date

Charles A. Campise M.Ed., LMSW
Clinical Director

Date

Mehdi Sharifian M.D.
Psychiatrist

Date

Richard Cornell, Ph.D.
Psychologist

Date final approval


 Shereen Chang
 BPS Case manager

 7/11/2005
 Date

Dora Cackley/Treatment Coordinator

Date

PRN/Restraint Approval

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Therapeutic Treatment Plan

Mariah Alvarez, Child Date

Foster Parent Date

Foster Parent Date

Maria Livingston
Level One Staff Agent Date

Therapist Date

Charles A. Campise M.Ed., LMSW
Clinical Director Date

Mehdi Sharifian M.D.
Psychiatrist Date

Richard Connell Ph.D.
Richard Connell, Ph.D.
Psychologist
6-26-05
Date final approval

DFPS Case manager Date

Dora Cackley/Treatment Coordinator Date

PRN/Restraint Approval

I, Mehdi Sharifian, Psychiatrist, prescribe PRN the use of Non-violent Crisis Intervention, in the form of the one-minute physical and personal restraint for the foster child Mariah Alvarez, D.O.B 09/06/04. This is due to the child's documented history of physical aggression or to the fact that this young child is at the age in which he/she is capable of being a danger to self or others. She/He could lose control of self and place self or another person in danger. If she/he is engaged in behavior, which places him/her in and emergency situation or creates danger to self or others, at any time, the use of the Non-Violent Crisis Intervention in the form of the one-minute restraint is ordered. The need for this order will be reviewed every three or four months.

Therapeutic Treatment Plan

 Mariah Alvarez, Child

 Date

 Foster Parent

 Date

 Foster Parent

 Date

 Maria Livingston
 Level One Staff Agent

 Date

 Therapist

 Date

Charles A. Campise
 Charles A. Campise M.Ed., LMSW
 Clinical Director

6/20/05
 Date

Mehdi Sharifian
 Mehdi Sharifian M.D.
 Psychiatrist

7-6-05
 Date

 Richard Connell, Ph.D.
 Psychologist

 Date final approval

 DFPS Case manager

 Date

 Dora Cackley/Treatment Coordinator

 Date

FOSTER PARENT MONTHLY PAPERWORK

MONTH July YEAR 2008CHILD Mariah AlvarezDOB 9/6/04 LOC Public POS DATES 9/21/05FOSTER HOME: Castillo's CASE MANAGER: Ma Luisa LivingstonCPS CASEWORKER VISIT/CONTACT DATES: 9/04/11/04/1/05/3/05/5/05/6/05

MEDICAL DOMAIN

DATE OF LAST PHYSICAL: 10-7-05 PHYSICIAN Jose L. CastanedaCOPY TURNED IN TO CASE MANAGER? yesFOLLOW UP REQUESTED OR REQUIRED? one yearDATE OF LAST DENTAL: N/A DENTIST _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST EYE EXAM: N/A OPTOMETRIST _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST TB TEST: N/AMISC. EXAM: N/A DOCTOR _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST PSYCHOLOGICAL: N/A

DIAGNOSIS: Axis I and II: _____

DATE OF LAST PSYCHIATRIC REVIEW: N/A PSYCHIATRIST: _____

MEDICATIONS: List name of med, mg., and for what purpose.

ANY CHANGE IN MEDICATIONS THIS MONTH? No

WAS THE CPS CASEWORKER NOTIFIED PRIOR TO CHANGE? _____

MONTHLY LOGS

PAGE TWO

BEHAVIORAL DOMAIN
BEHAVIORAL GOALS:

To teach MARIAH to Speak and
To Sit by herself.

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN BEHAVIORAL GOAL AREA:

Progressing accordingly no
Regression

EDUCATIONAL DOMAIN
EDUCATIONAL GOALS:

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EDUCATIONAL GOAL AREA:

MONTHLY LOGS

PAGE THREE

EMOTIONAL DOMAIN**EMOTIONAL NEEDS AND GOALS:**

Take away Anger because she is very
Temperamental

Number of Therapy Sessions this month: 20

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN EMOTIONAL GOAL AREA:

Progressing Responds to My voice
and my husband to.

SOCIAL/ RECREATIONAL DOMAIN:

Describe the recreational pursuits in which the child currently participates:

1. Playing in Swings
2. _____
3. Riding Toy Car
4. _____

BRIEFLY DESCRIBE PROGRESSION OR REGRESSION IN SOCIAL/RECREATIONAL GOAL AREA:

Progressing & enjoys
Swinging & Riding on Toy Car

FAMILY DOMAIN:

VISIT DATES BY RELATIVES: weekly w/ parent & siblings ^{Supervised}
Include dates, names of visitors, duration of visits, supervised or unsupervised, outcome. Good

APPROX. NUMBER OF FAMILY PHONE CONTACTS:

NONE
Include who initiated calls and outcome (if significant).

COMMENT ON SIGNIFICANT FAMILY ISSUES: NONE

CONTACT RESTRICTION WITH: _____

MONTHLY LOGS

PAGE FOUR

INCIDENTS

For serious incidents such as runaway; physical restraint; hospitalization; suicidal ideation, gestures, or attempts; sexual perpetration; law enforcement involvement; or allegations of abuse or neglect contact the Burke Foundation immediately. Serious incidents described above may require a separate incident form. Burke Foundation personnel will advise.

Case Manager Marion Ivisevich Phone: 350 8461

Charles Campise: Work (512) 858-4258 / cell 461-2935 / home: 847-5083 / Rose cell: 461- 4803

Karyn Rogers: Work (512) 858-4258 / cell 658-0169 / home: 264-7290

NOTABLE BEHAVIORS: These are problematic behaviors that are typically NOT considered serious incidents:

A. Substance Abuse	B. Property Destruction	C. Self inflicted injury
D. Enuresis	E. Terroristic threat	F. Public incident
G. Encopresis/Feces Smearing	H. Provoking peers	I. Unprovoked aggression
J. Verbal threats	K. Sexually inappropriate	L. Animal abuse
M. School Problems	N. School bus problems	O. Theft and/or Dishonesty
P. Breaking House Rules	Q. Hallucinating	R. Missed medication dose
S. Bizarre behavior	<u>T</u> . One on One Supervision	U. Assaulted by Peer

A particular Notable behavior that occurs on more than one day can be described once and just note the dates on which the behavior occurred. A behavior that occurs each day may be listed as "daily".

Notable behavior letter: T

Date(s): Daily

Description: She is a Baby she requires constant supervision she started crawling and she put everything on his mouth and she is very angry she do alot a tantrums

Notable behavior letter:

Date(s):

Description:

THERAPEUTIC RECREATION FORM

GOALS:

DATE: 07/28//2005

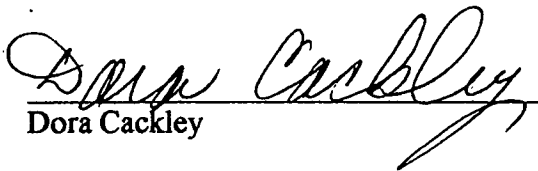
LENGTH OF VISIT: 1 HOUR

CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dressed and healthy. Mariah was sitting in her walker observing her surroundings. As per foster mother, Mariah weighs 21 pounds. As per foster mother, Mariah's legs are getting stronger and she is able to extend her legs and stand and she is able to sit by herself. As per foster mother, Mariah is attempting to stretch her legs as if to walk when held. Mariah receives physical and occupational therapy once a month. She is a happy baby who smiles and makes happy baby sounds.


Dora Cackley

7-28-05
Date

DATE: 07/11//2005

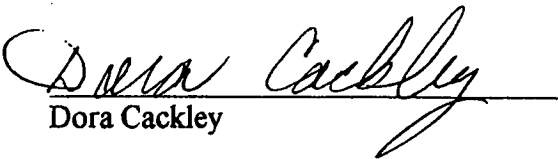
LENGTH OF VISIT: 1 HOUR

CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dressed and healthy. Mariah was sitting in her walker observing her surroundings. As per foster mother, Mariah crawls around the home when she is curious about things. As per foster mother, Mariah's legs are getting stronger and she is able to extend her legs and stand and she is able to sit by herself. As per foster mother, Mariah receives physical and occupational therapy once a month. She is a happy baby who smiles and makes happy baby sounds. As per foster mother, Mariah has begun to have temper tantrums when she wants attention.


Dora Cackley

7-11-05
Date

FOSTER PARENT MONTHLY PAPERWORK

MONTH Jan YEAR 2006CHILD Mariah AlvarezDOB 9/6/04 LOC _____ POS DATES 9/6/04 _____FOSTER HOME: Castillos CASE MANAGER _____CPS CASEWORKER VISIT/CONTACT DATES: 9/6/04/10/04/11/04/2/05/5/05/6/05

MEDICAL DOMAIN

DATE OF LAST PHYSICAL: 9/9/05 PHYSICIAN Dr ZamierCOPY TURNED IN TO CASE MANAGER? yesFOLLOW UP REQUESTED OR REQUIRED? NODATE OF LAST DENTAL: 10/3/05 DENTIST Rick VillanedaCOPY TURNED IN TO CASE MANAGER? yesFOLLOW UP REQUESTED OR REQUIRED? 6-MODATE OF LAST EYE EXAM: N/A OPTOMOTRIST _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST TB TEST: 9/12/05 GregMISC. EXAM: 02/105 DOCTOR Zamier

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST PSYCHOLOGICAL: N/A

DIAGNOSIS: Axis I and II: _____

DATE OF LAST PSYCHIATRIC REVIEW: N/A PSYCHIATRIST: _____

MEDICATIONS: List name of med, mg., and for what purpose.

ANY CHANGE IN MEDICATIONS THIS MONTH? _____

WAS THE CPS CASEWORKER NOTIFIED PRIOR TO CHANGE? _____

Monthly Log of Notable Behaviors

For serious incidents such as runaway, physical restraint, hospitalizations, suicidal ideation, suicidal gestures or attempts, sexual perpetration, law enforcement involvement, or allegations of abuse or neglect, contact the Burke Foundation immediately. Serious incidents above may require a separate form.

The Burke Foundation 512-858-4258

Charles Campise (cell) 512-461-2935 (home) 512-847-5083

Emily Parks 512-731-3553

Notable Behaviors: This is a list of some, but not all behaviors that require detailed documentation.

- A. Substance Abuse
- B. Property Destruction
- C. Self-Inflicted Injury
- D. Enuresis (Uncontrolled Urination)
- E. Terroristic Threat
- F. Public Incident
- G. Encopresis/Feces Smearing
- H. Provoking Peers
- ☒ I. Unprovoked Aggression
- J. Verbal Threats
- K. Sexually Inappropriate
- L. Animal Abuse
- M. School Problems
- N. School Bus Problems
- ☒ O. Theft and/or Dishonesty
- ☒ P. Breaking House Rules
- Q. Hallucinating
- R. Refused Medication
- S. Bizarre Behavior
- ☒ T. One on One Supervision
- U. Assault of A Peer
- V. Lying
- W. Cheating
- X. Stealing
- Y. Suicide Talk
- Z. Runaway Talk
- AA. Refused Therapy
- BB. Sneakiness
- CC. Disrespect of Authority
- DD. Manipulating Others
- EE. Blames Others
- FF. Bragging
- GG. Puts Others Down

Positive Incidents

- A. Respectful Behavior
- B. Impulse Control
- C. Avoiding Fights/Arguments
- ☒ D. Positive Attitude
- E. Sharing feelings with others
- F. Good Grades in School
- ☒ G. Positive School Behaviors
- H. Sharing
- I. Compromising
- J. Expressing feelings positively
- K. Working on goals
- L. Taking responsibility
- M. Avoiding peer pressure
- N. Taking of personal property
- O. Respecting others property
- P. Good hygiene
- Q. Reduction in aggressive behaviors
- R. Reduction in negative behaviors

Child's Name Maria Month/Year Jan. 2006 Foster Home RAMON E ALI CASTIL
 Please list any change in medications or doctor visits child attended 1/10/06/
Bronchitis

NOTABLE BEHAVIOR LETTER: GDATE(S): on school days

Details of Incident: I have good reports on Mariah concerning
School

Your Response to Incident: Praises her

Child's Response: She laughs and enjoys being Praise

NOTABLE BEHAVIOR LETTER: D.DATE(S): on school days

Details of Incident: Mariah has been behaving at school and

Your Response to Incident: Praises her

Child's Response: She enjoys being Praise

NOTABLE BEHAVIOR LETTER: T

DATE(S):

Details of Incident: Mariah needs one to ones supervision due to
learning how to walk and is not strong enough from her legs

Your Response to Incident: I help her all time to learn how to walk

Child's Response: she tries to walk but enjoys crawling more

NOTABLE BEHAVIOR LETTER: IDATE(S): very often

Details of Incident: unprovoking aggression she is bites his peers
she dont want nobody to touch her she scream or bite them
and do temper tantrums

Your Response to Incident: just I take care of her do not bite nobody
I talk to her that is not right.

Child's Response: she dont understand nothing

NOTABLE BEHAVIOR LETTER:

DATE(S):

Details of Incident:

Your Response to Incident:

Child's Response:

NOTABLE BEHAVIOR LETTER:

DATE(S):

Details of Incident:

Your Response to Incident:

Child's Response:

NOTABLE BEHAVIOR LETTER:

DATE(S):

Details of Incident:

Your Response to Incident:

Child's Response:

NOTABLE BEHAVIOR LETTER:

DATE(S):

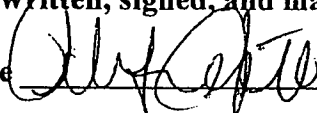
Details of Incident:

Your Response to Incident:

Child's Response:

Please send all documentation from Doctor visits, report cards, education information- ARD & IEP. Medication Logs must be handwritten, signed, and mailed or faxed to our office.

Foster Parent Signature & Date



FOSTER CHILDREN QUARTERLY/DAILY ACTIVITY SCHEDULE

Foster Home:

Adriana + Ann Castillo

Quarterly from

9/05

to

12/05

Child:

Sarah + Mariana Alvarez Carlos Salinas,Wanlon Rodriguez + Etelio Zavala

FOSTER PARENTS MUST MAKE A SCHEDULE FOR THE WINTER MONTHS, DURING WHICH THE CHILD ATTENDS SCHOOL, OR OTHERWISE HAS DIFFERENT ACTIVITIES.

Time	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
6:00 thru 7:00	Get up	Get up	Get up	Get up	Get up	Get up	Get up
8:00 thru 11:30	Head set					eat breakfast to go by the stores + eat lunch	
12:00 thru 1:30							
2:00							
3:00							
4:00							
5:00 thru 6:30	dinner	6:15 dinner	dinner	dinner	dinner	watch TV	
7:00							
8:00	Play with Toys or outside	Play with Toys or outside				Dinner	
9:00	takes a Bath	takes a Bath				Bath	
10:00	Sleep Time	Sleep Time				Sleep Time	

DATE: 01/04/2006

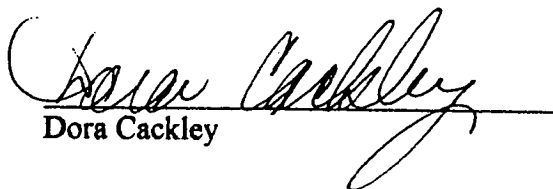
LENGTH OF VISIT: 1 HOUR

CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dressed and healthy. Mariah was walking on a small path by the house with her hand held by her caretaker. Mariah appeared to be struggling to walk as her two feet were turned to the side instead of facing front. As per foster mother, ECI will begin to see Mariah for physical therapy for her legs soon. As per foster mother, Mariah saw Dr. Zamir on December 26 for a cough. Dr. Zamir diagnosed a slight case of bronchitis and prescribed antibiotics. She is doing fine now.


Dora Cackley

1-4-06
Date

DATE: 01/23/2006

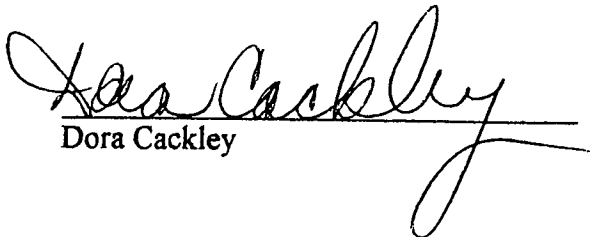
LENGTH OF VISIT: 1 HOUR

CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dressed and healthy. Mariah was sitting quietly in her high chair in the kitchen waiting to eat dinner. As per foster mother, Mariah is a loving child who throws kisses and wants to hug everyone. As per foster mother, Dr. Zamir was going to recommend Mariah wear special shoe to aid her in walking. As per foster mother, ECI will begin to see Mariah for physical therapy for her legs soon. As per foster mother, Mariah saw Dr. Zamir on January 16, 2006 for a slight case of bronchitis and prescribed antibiotics and Abuterol for breathing therapy. She is doing fine now.


Dora Cackley

1-23-06
Date

MEDICAL/DENTAL TREATMENT FORM

Medical ☒ Annual ☐ Dental ☐ Psychiatric ☐
Treatment Exam Treatment Monitoring

Child's Name: Alvarez Maria

Date: 1/10/06 Time: 3:30 a.m./p.m. (circle one)

Examiner: Dr. Asim Zameer

Address: 4430 E 14th St Ste B

City/State/Zip: Brownsville Texas 78520

Phone: 956 544-5557

Reason for Visit:

Fever

Diagnosis and Treatment:

A. Bronchitis / URI / pharyngitis

Medication Prescribed:

Cefzil 125 mg 400 mg
Amoxicillin HC
Pediatric
ventolin - 4cc 2 inhalers

Recommendation and Follow up:

Examiner's Signature

1/10/06
Date

Asim Zameer MD FAAP
Printed Name

BURKE C
THERAPEUTIC RECREATION FORM

CHILD'S NAME: CP [unclear] DATE: Jan
FOSTER PARENT(S): Ramona & Ali Castan YEAR: 2006

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
ACTIVITY/DATE:							
GOAL(S):							watch TV cartoons
DURATION:							L
SUPERVISED BY:							2 hrs
OUTCOME:							REAC
PLANNED OR LEISURE	P L	P L	P L	P L	P L	P L	Positive
ACTIVITY/DATE:	2 Target	3	4	5	6	7	8
GOAL(S):	A					Delay Party	
DURATION:	3-7:530					3 hrs	
SUPERVISED BY:	AC					REAC	
OUTCOME:	Positive					Positive	
PLANNED OR LEISURE	P L	P L	P L	P L	P L	P L	P L
ACTIVITY/DATE:	9	10	11	12 Burger King	13	14	15 flea Market Eatout
GOAL(S):				M.			F.M
DURATION:				2 hrs			11:10-3PM
SUPERVISED BY:				AC			REAC
OUTCOME:							Positive
PLANNED OR LEISURE	P L	P L	P L	P (L)	P L	P L	(P) L
ACTIVITY/DATE:	16. play on swings	17	18	19	20	21 Birthday Peter Piper Pizza	22.
GOAL(S):	0.					L & H	
DURATION:	1 1/2 hrs					2 hrs	
SUPERVISED BY:	AC					+	
OUTCOME:	Positive					Positive	
PLANNED OR LEISURE	(P) L	P L	P L	P L	P L	(P) L	P L
ACTIVITY/DATE:	23	24	25 Play out side on swings				
GOAL(S):							
DURATION:			2 hrs				
SUPERVISED BY:			AC				
OUTCOME:			Positive				
PLANNED OR LEISURE	P L	P L	(P) L				

GOALS:

A: Self Actualization	H: Help Others	N: New Experiences	U: Uplifting Experience
B: Sense of Belonging	I: Instill Pride	O: Academic Orientation	V: Vocational Experience
C: Creative Dev.	J: Just Relax	P: Physical Dev/Coordination	
D: Dev. Sense of Community		Q: Quit Being Scared (conquer fear)	
E: Improve Self-Esteem	K: Increase Knowledge	R: Develop Reverence	
F: Have Fun	L: Achieve Laughter	S: Stress Release	
G: Work Toward Goal	M: Develop Manners		

FOSTER PARENT MONTHLY PAPERWORK

MONTH Feb YEAR 2006CHILD Mariah AlvarezDOB 9/6/04 LOC _____ POS DATES 9/6/04FOSTER HOME: Castillos CASE MANAGER: _____CPS CASEWORKER VISIT/CONTACT DATES: 9/2/04/10/04/11/04/2/05/5/05/6/05

MEDICAL DOMAIN

DATE OF LAST PHYSICAL: 9-9-05 PHYSICIAN Sandy RamirezCOPY TURNED IN TO CASE MANAGER? yesFOLLOW UP REQUESTED OR REQUIRED? one yearDATE OF LAST DENTAL: 10/03/05 DENTIST Rick VillarealCOPY TURNED IN TO CASE MANAGER? yesFOLLOW UP REQUESTED OR REQUIRED? 10 moDATE OF LAST EYE EXAM: N/A OPTOMETRIST _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST TB TEST: 9-12-05: neg.MISC. EXAM: 2/11/06/2/16/06/2/27/06 DOCTOR _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST PSYCHOLOGICAL: N/A

DIAGNOSIS: Axis I and II: _____

DATE OF LAST PSYCHIATRIC REVIEW: _____ PSYCHIATRIST: _____

MEDICATIONS: List name of med, mg., and for what purpose.

ANY CHANGE IN MEDICATIONS THIS MONTH? _____

WAS THE CPS CASEWORKER NOTIFIED PRIOR TO CHANGE? _____

Monthly Log of Notable Behaviors

For serious incidents such as runaway, physical restraint, hospitalizations, suicidal ideation, suicidal gestures or attempts, sexual perpetration, law enforcement involvement, or allegations of abuse or neglect, contact the Burke Foundation immediately. Serious incidents above may require a separate form.

The Burke Foundation 512-858-4258 Charles Campise (cell) 512-461-2935 (home) 512-847-5083
Emily Parks 512-731-3553

Notable Behaviors: This is a list of some, but not all behaviors that require detailed documentation.

- A. Substance Abuse
- B. Property Destruction
- C. Self-Inflicted Injury
- D. Enuresis (Uncontrolled Urination)
- E. Terroristic Threat
- F. Public Incident
- G. Encopresis/Feces Smearing
- H. Provoking Peers
- I. Unprovoked Aggression
- J. Verbal Threats
- K. Sexually Inappropriate
- L. Animal Abuse
- M. School Problems
- N. School Bus Problems
- O. Theft and/or Dishonesty
- P. Breaking House Rules
- Q. Hallucinating
- R. Refused Medication
- S. Bizarre Behavior
- ☒ T. One on One Supervision
- U. Assault of A Peer
- V. Lying
- W. Cheating
- X. Stealing
- Y. Suicide Talk
- Z. Runaway Talk
- AA. Refused Therapy
- BB. Sneakiness
- CC. Disrespect of Authority
- DD. Manipulating Others
- EE. Blames Others
- FF. Bragging
- GG. Puts Others Down

Positive Incidents

- A. Respectful Behavior
- B. Impulse Control
- C. Avoiding Fights/Arguments
- ☒ D. Positive Attitude
- E. Sharing feelings with others
- F. Good Grades in School
- ☒ G. Positive School Behaviors
- H. Sharing
- I. Compromising
- J. Expressing feelings positively
- K. Working on goals
- L. Taking responsibility
- M. Avoiding peer pressure
- N. Taking of personal property
- O. Respecting others property
- P. Good hygiene
- Q. Reduction in aggressive behaviors
- R. Reduction in negative behaviors

Child's Name Mariah Alvarez Month/Year Feb. 2006 Foster Home Rayne Al. Castell
 Please list any change in medications or doctor visits child attended 2/11/06/2/16/06/2/27/06

NOTABLE BEHAVIOR LETTER: G

DATE(S): Since starting school

Details of Incident: I have good reports on Mariah concerning school

Your Response to Incident: praises her

Child's Response: she laughs and enjoys being praised

NOTABLE BEHAVIOR LETTER: D

DATE(S):

Details of Incident: Mariah has been behaving at school and home

Your Response to Incident: praises her

Child's Response: she enjoys being praised

NOTABLE BEHAVIOR LETTER: T

DATE(S): Daily

Details of Incident: Mariah needs one to one supervision due to learning how to walk and is not ~~enough~~ enough from her less

Your Response to Incident: I help her to all the time to learn how to walk

Child's Response: she tries to walk but enjoys crawling more

NOTABLE BEHAVIOR LETTER:

DATE(S):

Details of Incident: potty training continues on her

Your Response to Incident: I talk to her and show Sarahs for example using the potty

Child's Response: Sometimes she cry but sometimes she liked

NOTABLE BEHAVIOR LETTER:

DATE(S):

Details of Incident:

Your Response to Incident:

Child's Response:

NOTABLE BEHAVIOR LETTER:

DATE(S):

Details of Incident:

Your Response to Incident:

Child's Response:

NOTABLE BEHAVIOR LETTER:

DATE(S):

Details of Incident:

Your Response to Incident:

Child's Response:

NOTABLE BEHAVIOR LETTER:

DATE(S):

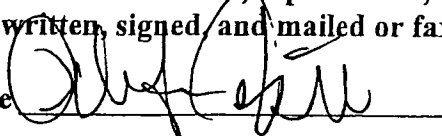
Details of Incident:

Your Response to Incident:

Child's Response:

Please send all documentation from Doctor visits, report cards, education information- ARD & IEP. Medication Logs must be handwritten, signed, and mailed or faxed to our office.

Foster Parent Signature & Date



BURKE C. L. JER
THERAPEUTIC RECREATION FORM

CHILD'S NAME: <u>COLEMAN, A. J.</u>		DATE: <u>Feb</u>		FOSTER PARENT(S): <u>Rodriguez, A. J.</u>		YEAR: <u>2006</u>	
	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
ACTIVITY/DATE:				2 Peter Pizza 3		4 Mall. & B's K.	5
GOAL(S):				M		K	
DURATION:				3- to 5:30		1- to 5:30	
SUPERVISED BY:				AC.		REAC	
OUTCOME:				Positive		Positive	
PLANNED OR LEISURE	P L	P L	P L	P L	P L	P L	P L
ACTIVITY/DATE:	6 Play. Soccer	7	8	9	10 McDonald		12
GOAL(S):	P-				F.E.H		
DURATION:	2 hrs				2 hrs		
SUPERVISED BY:	AC				AC		
OUTCOME:	Positive				Positive		
PLANNED OR LEISURE	P L	P L	P L	P L	P L	P L	P L
ACTIVITY/DATE:	13 Ride Bikes	14	15	16 Burger Kings	17	18	19
GOAL(S):	P			M			
DURATION:	1 1/2			2 hrs			
SUPERVISED BY:	AC			AC			
OUTCOME:	Positive			Positive			
PLANNED OR LEISURE	P L	P L	P L	P L	P L	P L	P L
ACTIVITY/DATE:	20 Play out on swings	21	22	23	24 Birthday Party	25	26
GOAL(S):	F.				F-M		
DURATION:	1 1/2 hr				3 hrs		
SUPERVISED BY:	AC				REAC		
OUTCOME:	Positive						
PLANNED OR LEISURE	P L	P L	P L	P L	P L	P L	P L
ACTIVITY/DATE:	27 Play Ball & Ride Bikes	28					
GOAL(S):	P						
DURATION:	3 hrs						
SUPERVISED BY:	AC						
OUTCOME:	Positive						
PLANNED OR LEISURE	P L	P L	P L	P L	P L	P L	P L

GOALS:

	A: Self Actualization	H: Help Others	N: New Experiences	U: Uplifting Experience
GOAL(S):				
DURATION:				
SUPERVISED BY:				
OUTCOME:				
PLANNED OR LEISURE				

Name (Nombre) Alvarez Maria B Date of Birth (Fecha de Nacimiento) 9-6-04

Date (Fecha)	Vaccine (Vacuna)	Validation (Validación)	Next Dose (Próxima Dosis)
	Hepatitis B		
<u>2-16-06</u>	Hepatitis B	<u>Car. feces</u>	
	Hepatitis B		
<u>11-30-05</u>	DTP/DTaP/DT/Td	<u>IPV/HBV Dr. Zamir</u>	<u>PRX</u>
<u>2-1-05</u>	DTP/DTaP/DT/Td	<u>IPV/HBV Dr. Zamir</u>	<u>PRX</u>
<u>4-27-05</u>	DTP/DTaP/DT/Td	<u>IPV/HBV Dr. Zamir</u>	<u>PRX</u>
<u>12/18/05</u>	DTP/DTaP/DT/Td	<u>Dr. Zamir</u>	
	DTP/DTaP/DT/Td		
	DTP/DTaP/DT/Td		
<u>11-30-05</u>	Hib	<u>Dr. Zamir</u>	
<u>2-1-05</u>	Hib	<u>Dr. Zamir</u>	
<u>4-27-05</u>	Hib	<u>Dr. Zamir</u>	
<u>12/18/05</u>	Hib	<u>Dr. Zamir</u>	
<u>11-30-05</u>	Pneumococcal Conjugate	<u>Dr. Zamir</u>	
<u>2-1-05</u>	Pneumococcal Conjugate	<u>Dr. Zamir</u>	
<u>4-27-05</u>	Pneumococcal Conjugate	<u>Dr. Zamir</u>	
<u>12/18/05</u>	Pneumococcal Conjugate	<u>Dr. Zamir</u>	
	IPV		
	IPV		
	IPV		
	IPV		
<u>9/9/05</u>	MMR	<u>Dr. Zamir</u>	
	MMR		
	Measles (Sarampión)		
<u>9-12-05</u>	Varicella (Chickenpox)	<u>Dr. Zamir</u>	
	Varicella (Chickenpox)		
	Varicella History / Date of Varicella Disease		
	Hepatitis A		
	Hepatitis A		
	Pneumococcal Polysaccharide		
<u>11/5/05</u>	Influenza	<u>Dr. Zamir</u>	
	Influenza		

TB Test	Date Read	Results	TB Test	Date Read	Results
TB Test	Date Read	Results	TB Test	Date Read	Results
TB Test	Date Read	Results	TB Test	Date Read	Results

MEDICAL/DENTAL TREATMENT FORM

Medical ☒ Treatment Annual Exam Dental Treatment Psychiatric Monitoring

Child's Name: Alvarez Mariahu

Date: 2/27/06 Time: : a.m / p.m (circle one)

Examiner: Brownsville Childrens Clinic

Address: 4430 E 14th St

City/State/Zip: Brownsville TX 78521

Phone: (954) 544-5571

Reason for Visit: URI / Bronch / cough

Diagnosis and Treatment: 1 / 1 / 1

Medication Prescribed: Unif / Pen / Pedrol

Recommendation and Follow up: 27 of

Examiner's Signature

Date

Printed Name

MEDICAL/DENTAL TREATMENT FORM

Medical ☒ Annual ☐ Dental ☐ Psychiatric ☐
Treatment Exam Treatment Monitoring

Child's Name: Mariah Alvarez

Date: 2-14 Time: 3:30 a.m. (p.m.) (circle one)

Examiner: Dr Castaneda

Address: 1092 Los Ebanos

City/State/Zip: Brownsville

Phone: 956 546-8072

Reason for Visit:

Cough / HAV

Diagnosis and Treatment:

JRI

Medication Prescribed:

Tylenol

Recommendation and Follow up:

pm

Dr Castaneda MD
Examiner's Signature

Dr Castaneda
Printed Name

2-16-06
Date

02/11/2006 11:03

9564230307

KEL

PAGE 02

MEDICAL/DENTAL TREATMENT FORM

Medical ✓ Annual _____ Dental _____ Psychiatric _____
Treatment Exam Treatment Monitoring

Child's Name: Alvarez, MariahDate: 2/11/06 Time: 11:20 a.m./p.m (circle one)Examiner: Dr. Asim ZamanAddress: 4430 E 14th St.City/State/Zip: Brownsville, TX, 78521Phone: (956) 544-5557

Reason for Visit:

Cough

Diagnosis and Treatment:

Bronchitis

Medication Prescribed:

Vicodin / Percocet

Recommendation and Follow up:

Examiner's Signature

Date

Printed Name

DATE: 02/14/2006

CHILD: Mariah Alvarez

AGENCY REPRESENTATIVE: Dora Cackley

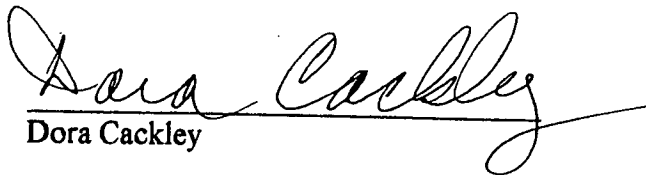
LENGTH OF VISIT: 1 HOUR

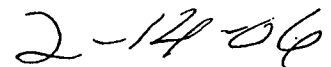
FAMILY: Ramon & Alifonsa Castillo

Content: I observed Mariah as well dressed and healthy. Mariah was in family court of for a hearing. Mariah sat on her mother's lap and ate chips and interacted with her siblings. As per foster mother, Mariah is a happy child who receives physical therapy from ECI each week.

February 16, 2006

Foster mother took Mariah to see Dr. Zamir for a cough.


Dora Cackley


Date

DATE: 02/06/2006

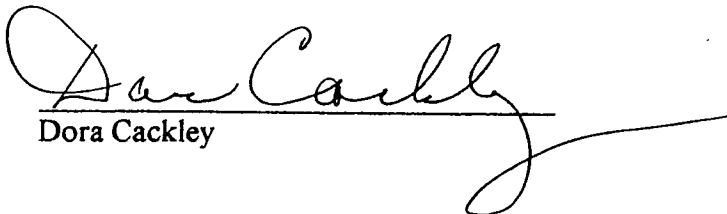
LENGTH OF VISIT: 1 HOUR

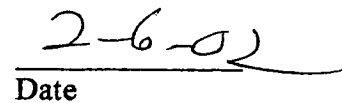
CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dressed and healthy. Mariah was in her pajamas preparing to go to sleep. She sat with the other girls in the home playing with some toys. Mariah wanted to sing and clap her hands. She clapped with me several times and she appeared happy and laughed out loud. As per foster mother, Mariah receives physical therapy from ECI each week.


Dora Cackley


Date

FOSTER PARENT MONTHLY PAPERWORK

MONTH March YEAR 2006CHILD Mariah AlvarezDOB 9/6/04 LOC BASIC POS DATES 9/21/04FOSTER HOME: CASTILLAS CASE MANAGER: Ma Luisa LivingstonCPS CASEWORKER VISIT/CONTACT DATES: 9/21/04/10/04/11/04/12/05/5/05/6/05/3/06

MEDICAL DOMAIN

DATE OF LAST PHYSICAL: 3-8-06 PHYSICIAN Sandy RamirezCOPY TURNED IN TO CASE MANAGER? yesFOLLOW UP REQUESTED OR REQUIRED? one year 6 moDATE OF LAST DENTAL: 10/03/05 DENTIST Rick VillarealCOPY TURNED IN TO CASE MANAGER? yesFOLLOW UP REQUESTED OR REQUIRED? 6 moDATE OF LAST EYE EXAM: N/A OPTOMOTRIST _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST TB TEST: 9/12/05: Q neg

MISC. EXAM: _____ DOCTOR _____

COPY TURNED IN TO CASE MANAGER? _____

FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST PSYCHOLOGICAL: N/A

DIAGNOSIS: Axis I and II: _____

DATE OF LAST PSYCHIATRIC REVIEW: _____ PSYCHIATRIST: _____

MEDICATIONS: List name of med, mg., and for what purpose.

ANY CHANGE IN MEDICATIONS THIS MONTH? _____

WAS THE CPS CASEWORKER NOTIFIED PRIOR TO CHANGE? _____

Monthly Log of Notable Behaviors

For serious incidents such as runaway, physical restraint, hospitalizations, suicidal ideation, suicidal gestures or attempts, sexual perpetration, law enforcement involvement, or allegations of abuse or neglect, contact the Burke Foundation immediately. Serious incidents above may require a separate form.

The Burke Foundation 512-858-4258 Charles Campise (cell) 512-461-2935 (home) 512-847-5083
Emily Parks 512-731-3553

Notable Behaviors: This is a list of some, but not all behaviors that require detailed documentation.

- A. Substance Abuse
- B. Property Destruction
- ☒ C. Self-Inflicted Injury
- D. Enuresis (Uncontrolled Urination)
- E. Terroristic Threat
- F. Public Incident
- G. Encopresis/Feces Smearing
- H. Provoking Peers
- I. Unprovoked Aggression
- J. Verbal Threats
- K. Sexually Inappropriate
- L. Animal Abuse
- M. School Problems
- N. School Bus Problems
- O. Theft and/or Dishonesty
- ☒ P. Breaking House Rules
- Q. Hallucinating
- R. Refused Medication
- S. Bizarre Behavior
- ☒ T. One on One Supervision
- U. Assault of A Peer
- V. Lying
- W. Cheating
- X. Stealing
- Y. Suicide Talk
- Z. Runaway Talk
- AA. Refused Therapy
- BB. Sneakiness
- CC. Disrespect of Authority
- DD. Manipulating Others
- EE. Blames Others
- FF. Bragging
- GG. Puts Others Down

Positive Incidents

- A. Respectful Behavior
- B. Impulse Control
- C. Avoiding Fights/Arguments
- ☒ D. Positive Attitude
- E. Sharing feelings with others
- F. Good Grades in School
- ☒ G. Positive School Behaviors
- H. Sharing
- I. Compromising
- J. Expressing feelings positively
- K. Working on goals
- L. Taking responsibility
- M. Avoiding peer pressure
- N. Taking of personal property
- O. Respecting others property
- P. Good hygiene
- Q. Reduction in aggressive behaviors
- R. Reduction in negative behaviors

**The Burke Foundation
24 hour Incident Report**

Name: Mariah Alvarez
Foster Home: Ramon & Alifonsa Castillo
Address: Rt. 8 Box 622-A
Brownsville, Texas 78520
Phone: 956-542-0860
Date of Incident: March 22, 2006
Time of Incident: 10:20 am

Persons Involved: Mariah Alvarez
D.O.B: 09-06-2004


What Circumstances led up to the Incident: Mariah was in her classroom at the Head Start Program, playing on school play equipment when she lost her balance and fell to the floor. Her teacher stated she hit the right side of her forehead. As per Head Start teacher, Mariah lost consciousness for like a second and then opened her eyes.


Describe the Incident: As per Head Start teacher/report, Mariah was holding on to the Rainbow child climber when she slipped and hit the right side of her forehead and lost consciousness for a second then opened her eyes. The Head Start teachers are: Berta Carrejo & Marianna Gil at Rancho Del Cielo Head Start School

What Consequences were assigned to the participants?

Head Start School called foster mother Alifonsa Castillo to notify her about the incident. Foster mother arrived at the school and took Mariah to Dr. J. Castaneda for an examination. Dr. Castaneda examined Mariah and took x-ray of her head and noted she was not injured and stated that there was nothing in the x-rays that showed any time of injury.

Foster mother immediately informed Dora Cackley, Burke Representative of the Incident. Dora Cackley and Mrs. Castillo informed Angie Romo, TDFPS worker of incident.


Dora Cackley
Case manager/Treatment Coordinator


Level One Staff

BURKE CENTER
THERAPEUTIC RECREATION FORM

CHILD'S NAME:	DATE:	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
FOSTER PARENT(S):	YEAR:					
ACTIVITY/DATE:						
GOAL(S):						
DURATION:						
SUPERVISED BY:						
OUTCOME:						
PLANNED OR LEISURE						
ACTIVITY/DATE:						
GOAL(S):						
DURATION:						
SUPERVISED BY:						
OUTCOME:						
PLANNED OR LEISURE						
ACTIVITY/DATE:						
GOAL(S):						
DURATION:						
SUPERVISED BY:						
OUTCOME:						
PLANNED OR LEISURE						
ACTIVITY/DATE:						
GOAL(S):						
DURATION:						
SUPERVISED BY:						
OUTCOME:						
PLANNED OR LEISURE						

GOALS:

A: Self Actualization	H: Help Others	N: New Experiences	U: Uplifting Experience
B: Sense of Belonging	I: Instill Pride	O: Academic Orientation	V: Vocational Experience
C: Creative Dev.	J: Just Relax	P: Physical Dev/Coordination	Q: Quit Being Scared (conquer fear)
D: Dev. Sense of Community	K: Increase Knowledge	R: Develop Reverence	S: Stress Release
E: Improve Self-Esteem	L: Achieve Laughter	T: Tolerate Mistake With Grace	
F: Have Fun	M: Practice Manners		
G: Work Toward Goal			

MEDICAL/DENTAL TREATMENT FORM

Medical Treatment ☒ Annual Exam _____ Dental Treatment _____ Psychiatric Monitoring _____

Child's Name: Alvarez Mariah

Date: 3/8/06 Time: _____ a.m / p.m (circle one)

Examiner: Asim Zamir M.D.

Address: 4430 E. 14th St.

City/State/Zip: Brownsville TX 78521

Phone: 956 544-5557

Reason for Visit:

Headstart physical
has not started walking.

Diagnosis and Treatment:

Unilateral hip dysplasia
head start

Medication Prescribed:

2 wks

Recommendation and Follow up:

Examiner's Signature

Asim Zamir M.D.
Printed Name

Date

3/8/06

CHILD HEALTH RECORD: FORM 3, SCREENINGS, PHYSICAL EXAMINATION/ASSESSMENT

CHILD'S NAME: Mariah Alvarez SEX: F BIRTHDATE: 9-6-04
 HEAD START CENTER: Rancho del Cielo EHS PHONE: 350 4240
 ADDRESS: 6901 Eboni Parkway C-116

1. RELEVANT INFORMATION (from Health History, Parent/Teacher Observations):

18 month physical.

2. SCREENING TESTS. Starred items (*) are required by Head Start and recommended by the American Academy of Pediatrics for children 3-5 years. Enter dates if done previously. When recording results, enter at a minimum "N", "S", or "A" for NORMAL, SUSPECT, OR ATYPICAL/ABNORMAL, respectively.

TEST	DATE	RESULTS	TEST	DATE	RESULTS
a. PRESENT AGE*	3/8/06	1 Yrs., 6 Mos.	g. VISION (Type of Test)*		
b. HEIGHT (no shoes, to nearest 1/8 in.)*	3/8/06	29"	ACUITY, R/L		
c. WEIGHT (light clothing to nearest 1/4 lb.)*	3/8/06	23.7 lbs	RESCREENING		
d. BLOOD PRESSURE			STRABISMUS		
e. HEMATOCRIT or HEMOGLOBIN*	2/8/06	Hgb	COMMENTS		
f. HEARING (Type of Test)*			h. OTHER TESTS (if indicated)		
RESULTS, R/L			(1) TB	9/9/05	9/12/05
RESCREENING			(2) Sickie Cell		
COMMENTS			(3) Lead	3/8/06	pending
			(4) Ova & Parasites		
			(5) Urinalysis		
			(6) Other		

3. PHYSICAL EXAMINATION/ASSESSMENT. Complete and return top three copies to Head Start.

	NORMAL FOR AGE	ABNOR-MAL	NOT EVAL	COMMENTS (Use Additional sheet if necessary)
a. GENERAL APPEARANCE	/			
b. POSTURE, GAIT	/			
c. SPEECH	/			
d. HEAD	/			
e. SKIN	/			
f. EYES: (1) External Aspects	/			
(2) Optic Fundiscopic	/			
(3) Cover Test	/			
g. EARS: (1) External & Canals	/			
(2) Tympanic Membranes	/			
h. NOSE, MOUTH, PHARYNX	/			
i. TEETH	/			
j. HEART	/			
k. LUNGS	/			
l. ABDOMEN (include hernia)	/			
m. GENITALIA	/			
n. BONES, JOINTS, MUSCLES	/			
o. NEUROLOGICAL/SOCIAL	/			
(1) Gross Motor	/			
(2) Fine Motor	/			
(3) Communication Skills	/			
(4) Cognitive	/			
(5) Self-Help Skills	/			
(6) Social Skills	/			
p. GLANDS (Lymphatic/Thyroid)	/			
q. MUSCULAR COORDINATION	/			
r. OTHER	/			

s. GENERAL STATEMENT ON CHILD'S PHYSICAL STATUS:Signature: M. Bellier Date: 3/8/06**4. FINDINGS, TREATMENTS, AND RECOMMENDATIONS**

ABNORMAL FINDINGS/DIAGNOSIS	TREATMENT PLAN	RECOMMENDED FOLLOW-UP OR RESULTS (Initial when complete)	DATE
a.			
b.			

PART I. TO BE COMPLETED BY PROVIDER BEFORE STAFF OR HEALTH CARE PROFESSIONAL PHYSICAL EXAMINATION/ASSESSMENT

PART II. TO BE COMPLETED BY HEALTH CARE PROVIDER DURING AND AFTER PHYSICAL EXAMINATION/ASSESSMENT

MEDICAL/DENTAL TREATMENT FORM

Medical _____ Annual _____ Dental _____ Psychiatric _____
Treatment Exam Treatment Monitoring

Child's Name: Alvarez, Marciah

Date: 3/20/06 Time: _____:_____ a.m / p.m (circle one)

Examiner: Dr. Zamir

Address: 4430 E 14th st

City/State/Zip: Brownsville TX, 78521

Phone: (956) 544-5557

Reason for Visit:

Allergic 1021

Diagnosis and Treatment:

follow up

Medication Prescribed:

only 2124 5-1

Recommendation and Follow up:

Examiner's Signature

ASIM ZAMIR MD

Printed Name

3/20/06
Date

MEDICAL/DENTAL TREATMENT FORM

Medical ☒ Annual ☐ Dental ☐ Psychiatric ☐
Treatment Exam Treatment Monitoring

Child's Name: Maiah Alvarez

Date: 3/16/06 Time: 9:00 (a.m.)/p.m (circle one)

Examiner: _____

Address: 4430 E. 14th St. Ste A

City/State/Zip: Brownsville TX

Phone: 544-5557

Reason for Visit:

Follow up

Diagnosis and Treatment:

Acute Asthma

Medication Prescribed:

cont present meds /tx as ordered

Recommendation and Follow up:

1hr 2d

M Bellin
Examiner's Signature

3/16/06
Date

Printed Name

MEDICAL/DENTAL TREATMENT FORM

Medical ☒ Annual _____ Dental _____ Psychiatric _____
Treatment Exam Treatment Monitoring

Child's Name: Alvarez, Marvati

Date: 3/14/06 Time: _____ a.m / p.m (circle one)

Examiner: Dr. Asim Zamir

Address: 4430 E 14th St

City/State/Zip: Brownsville, TX 78521

Phone: (956) 544-5557

Reason for Visit:

Cough

Diagnosis and Treatment:

Asthma / Allergies

Medication Prescribed:

Albuterol / Prednisone
Pravastatin

Recommendation and Follow up:

Examiner's Signature

3/14/06
Date

Printed Name

DR. ASIM ZAMIR

MEDICAL/DENTAL TREATMENT FORM

Medical Treatment

Annual
Exam

Dental Treatment

Psychiatric Monitoring

Child's Name: Alvarez Mariah

Date: 3-13-06 Time: 8:10 a.m. / p.m. (circle one)

Examiner: Dr Azim Zamir

Address: 4430 E 14th St B

City/State/Zip: Brownsville Texas 78501

Phone: 986 544-55-57

Reason for Visit:

Diagnosis and Treatment:

Medication Prescribed:

Recommendation and Follow up:

Examiner's Signature

Date 3/13/06

Printed Name _____

MEDICAL/DENTAL TREATMENT FORM

Medical _____ Annual _____ Dental _____ Psychiatric _____
Treatment Exam Treatment Monitoring

Child's Name: Mariah Alvarez

Date: 3/10/16 Time: 2:40 a.m / p.m (circle one)

Examiner: Dr. Asim Zamir

Address: 4430 E. 14th St., STE. A

City/State/Zip: Brownsville, TX 78520

Phone: (956) 544-5557

Reason for Visit: Cough - runny nose

Diagnosis and Treatment:

Acute Bronchitis

Albuterol 0.4u/acc PRN x 2

Medication Prescribed:

Cont present med tx

Recommendation and Follow up:

Hz 2-3x

Examiner's Signature

M. Asim Zamir

Date

3/1/16

Printed Name

FOSTER PARENT MONTHLY PAPERWORK

MONTH: April YEAR: 2006
 CHILD: Mariah Alvarez
 D.O.B: 9-6-04 LOC: B POS DATES: 9/21/04
 FOSTER HOME: _____ CASE MANAGER: Mariabusa Livingston
 CPS CASEWORKER VISIT/ CONTACT DATES: 9/04/10/04/11/04/2/5/5/5/6/5/3/06
 MEDICAL DOMAIN

DATE OF LAST PHYSICAL: 3-8-06 PHYSICIAN: _____
 COPY TURNED IN TO CASE MANAGER? _____
 FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST EYE EXAM: N/A OPTOMOTRIST: _____
 COPY TURNED IN TO CASE MANAGER? _____
 FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST DENTAL: 4/25/06 DENTIST: Rick Villareal
 COPY TURNED IN TO CASE MANAGER? _____
 FOLLOW UP REQUESTED OR REQUIRED? _____

MISC. EXAM: 4/25/06/4-28/06 DOCTOR: ZAMIER & Castañeda
 COPY TURNED IN TO CASE MANAGER? _____
 FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST PSYCHOLOGICAL: N/A
 DIAGNOSIS: Axis I and II: _____

DATE OF LAST PSYCHIATRIC REVIEW: N/A
 PSYCHIATRIST: _____
 MEDICATION: List name of med, mg., and for what purpose.

ANY CHANGE IN MEDICATION THIS MONTH? _____

WAS THE CPS CASE WORKER NOTIFIED PRIOR TO CHANGE? _____

Monthly Log of Notable Behaviors

For serious incidents such as runaway, physical restraint, hospitalizations, suicidal ideation, suicidal gestures or attempts, sexual perpetration, law enforcement involvement, or allegations of abuse or neglect, contact the Burke Foundation immediately. Serious incidents above may require a separate form.

The Burke Foundation 512-858-4258

Notable Behaviors: This is a list of some, but not all behaviors that require detailed documentation.

- | | |
|---|---|
| A. Substance Abuse | QQ. Difficulty concentrating |
| B. Property Destruction | RR Easily Frustrated |
| C. Self-Inflicted Injury | SS. Attention Seeking |
| D. Enuresis (Uncontrolled Urination) | TT. Immature for Age |
| E. Terroristic Threat | UU. Mood Swings |
| F. Public Incident | VV Frequent Crying |
| G. Encopresis/Feces Smearing | WW. Pities self |
| H. Provoking Peers | XX. Flat affect/Little emotion |
| I. Unprovoked Aggression | YY. Difficulty Identifying feelings |
| J. Verbal Threats | ZZ. Angry/Hostile |
| K. Sexually Inappropriate | AAA. Sullen/Sad |
| L. Animal Abuse | BBB. Superficial |
| M. Inappropriate behaviors at school | CCC. Fearful |
| N. School Bus Problems | DDD. Morbid thoughts/comments |
| O. Theft and/or Dishonesty | EEE. Experiences Anxiety |
| P. Breaking House Rules | FFF. Nervousness (pulls at hair etc.,) |
| Q. Hallucinating | GGG. Withdraws/Isolates self from groups |
| R. Refused Medication | HHH. Associates more with older Peers/adults |
| S. Bizarre Behavior | III. Lack of Confidence/Inadequate presentation |
| T One on One Supervision | JJJ. Comments of despair/hopelessness |
| U. Assault of A Peer | KKK. Fails to demonstrate Positive Leadership abilities |
| V. Lying | LLL. Demonstrates Poor sportsmanship |
| W. Cheating | MMM. Gives in to Peer Pressure |
| X. Stealing | NNN. Refuses to participate in recreational activities |
| Y. Suicide Talk | OOO. Displays oppositional attitude/poor sportsmanship |
| Z. Runaway Talk | PPP. Negative daily school report |
| AA. Refused Therapy | QQQ. Fails to complete assigned household chores |
| BB. Sneakiness | RRR. Uncooperative with others |
| CC. Disrespect of Authority | SSS. Complains about Biological Family |
| DD. Manipulating Others | TTT. Overly Competitive (plays to win) |
| EE. Blames Others/Makes excuses | |
| FF. Bragging | |
| GG. Puts Others Down | |
| HH. Sarcastic/Rude | |
| II. Demanding /Bossy | |
| JJ. Tattling/Arguing with peers | |
| KK. Oppositional/Argumentative toward adult | |
| LL. Disrespectful towards adults | |
| MM. Impulsive | |
| NN. Ritualistic behavior (obsessive/repetitive) | |
| OO. Overly sensitive to criticism | |
| PP. Demonstrates negative or poor attitude | |

Positive Incidents

- A. Respectful Behavior
- B. Impulse Control
- C. Avoiding Fights/Arguments
- D. Positive Attitude
- E. Sharing feelings with others
- F. Completes/Turns in Homework
- G. Passing grades on daily work
- H. ARD/IEP
- I. Exercises
- J. Family Visits
- K. Good Grades in School
- L. Positive School Behaviors
- M. Sharing
- N. Compromising
- O. Expressing feelings positively
- P. Working on goals
- Q. Taking responsibility
- R. Avoiding peer pressure
- S. Taking of personal property
- T. Respecting others property
- U. Good hygiene
- V. Reduction in aggressive behaviors
- W. Reduction in negative behaviors
- S. Made his/her bed
- T. Does Chores
- U. Is helpful and generous
- V. Good manner ei; please, thank you
- W. Plays nicely and shares
- X. Friendly/Kind/cheerful/Polite
- Y. Interacts appropriately with foster family
- Z. Church attendance/activity
- AA. Phone contact with family
- BB. Choir, band or other school activities

Child's Name Mariah Alvarez Month/Year April 2006 Foster Home Castillos
 Please list any change in medications or doctor visits child attended 4/25/06. Dr. Castaneda - 4/28/06. Dr. Zamier - For
Dr. Althema B...

NOTABLE BEHAVIOR LETTER: A

DATE(S): at school days

Details of Incident I have good reports on Mariah Concern
School

Your Response to Incident: Praise her

Child's Response: She laughs and enjoys being praised

NOTABLE BEHAVIOR LETTER: +

DATE(S): Daily

Details of Incident: Mariah - Needs to one to one Supervision
due to his learning how to walk and is not
Strong enough from his legs.

Your Response to Incident: ~~I keep~~ Help her all the time to
learn how to walk

Child's Response: she tries to walk but enjoys to
Crawling more

NOTABLE BEHAVIOR LETTER:

V K. R R

DATE(S): Very often

Details of Incident:

Mariah's ~~days~~ have. frequent crying
to do to she. starting to walk and she is not
to strong. so. she is. easily frustrated. because
she walk and she dont want to walk so
she ~~cries~~ Cries to much.

Your Response to Incident:

I talk to her. do not cry. I help
her to walk. Some times. she walk. so good
and some time. she doesnt

Child's Response:

She. Give me. his hands. and wen
I help she walk. but. She. have afraid
to do it.

NOTABLE BEHAVIOR LETTER:

DATE(S):

Details of Incident:

Your Response to Incident:

Child's Response:

**Please send all documentation from Doctor visits, report cards, education information- ARD & IEP.
Medication Logs must be handwritten, signed, and mailed or faxed to our office.**

Foster Parent Signature: _____

Date _____

[Handwritten Signature]

April 2006

MEDICAL/DENTAL TREATMENT FORM

Medical Treatment _____ Annual Exam _____ Dental Treatment ☒ Psychiatric Monitoring _____

Child's Name: Marion Alvarez

Date: 4-25-06 Time: _____ : _____ a.m / p.m (circle one)

Examiner: _____

Address: _____

City/State/Zip: _____

Phone: _____

Reason for Visit:

Exam

Diagnosis and Treatment:

Normal eruption pattern.
PXFI & Exam

Medication Prescribed:

None

Recommendation and Follow up:

Good recall

[Signature]

Examiner's Signature

4-25-06

Date

Lick Villarreal D.D.S

Printed Name

MEDICAL/DENTAL TREATMENT FORM

Medical _____ Annual ☒ Dental _____ Psychiatric _____
Treatment Exam Treatment Monitoring

Child's Name: Margaret Alvarez

Date: 4-25 Time: _____ a.m / p.m (circle one)

Examiner: Dr. Castaneda

Address: 1092 E Los Ebanos Blvd

City/State/Zip: Brownsville TX 78520

Phone: (956) 546 8072

Reason for Visit:

Vaccination

Diagnosis and Treatment:

None

Medication Prescribed:

None

Recommendation and Follow up:

PRN

[Signature]
Examiner's Signature

4-25-01
Date

Dr. Jose L. Castaneda
Printed Name

MEDICAL/DENTAL TREATMENT FORM

Medical ☒ Annual _____ Dental _____ Psychiatric _____
Treatment Exam Treatment Monitoring

Child's Name: Mariah Gutierrez

Date: 4-28-06 Time: _____ a.m / p.m (circle one)

Examiner: _____

Address: 4430 E. 14th St., STE A

City/State/Zip: Brownsville, Tx. 78520

Phone: (956) 544-5557

Reason for Visit:

Cough - runny nose

Diagnosis and Treatment:

Acute Asthma / purulent rhinit
Albuterol 0.4cc per Nib 5x2 Now
Solumbar 22mg 2x Now

Medication Prescribed:

Albuterol 0.4cc per Nib q4" 2-4 Nib
Zithromax 200/5 - 3ml po qdx5
Oxyd 15/5 - 3ml po qdx5
Pulmicort 0.25% - 3io per Nib
Histina HC - 1/2 tpo po bid

Recommendation and Follow up:

Nte 2 days

Examiner's Signature

M. Bollier MD

Date

4.28.06

Printed Name

CHILD PLACING AGENCY
SEMI-MONTHLY HOME VISITS

DATE: 04/19/2006

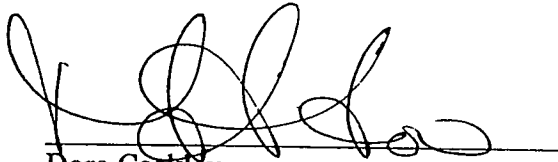

LENGTH OF VISIT: 1 HOUR

CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dresses and she appeared healthy. Mariah was playing with a toy on the living room floor. She stood up and attempted to walk by herself across the room. As per foster mother, she is getting stronger at walking but has not mastered the two steps to the next room. As per foster mother, Mariah vomited on herself after the weekly family visit and had to be bathed. As per foster mother, Mariah refuses to drink milk for the next three days after her family visits when she drinks soda and eats junk-food.


Dora Cackley


4-24-06
Date

CHILD PLACING AGENCY
SEMI-MONTHLY HOME VISITS

DATE: 04/05/2006


LENGTH OF VISIT: 1 HOUR

CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dresses and she appeared healthy. Mariah had arrived from school. It was pajama day at school and she was in her pajamas. She smiled happily and was in a good mood. Mariah sat on the floor and played with some toys and the other children in the home. As per foster mother, Mariah is attempting to walk without assistance. She grabs onto items to stands but is afraid to let go to walk. As per foster mother, Mariah saw Dr. Zamir for her eighteen month check up. Mariah is repeating words and phrases she hears and she continues to receive speech, occupational and physical therapy from ECI.


Dora Cackley
for Dora

4-10-06
Date

FOSTER PARENT MONTHLY PAPERWORK

MONTH: May YEAR: 2006
 CHILD: Mariah Alvarez
 D.O.B: 9/6/04 LOC: B POS DATES: 9/25/04
 FOSTER HOME: Castillos CASE MANAGER: Ms Luisa Livingston
 CPS CASEWORKER VISIT/ CONTACT DATES: 10/3/04/10/04/11/04/12/05/5/06/6/06/13/06
 MEDICAL DOMAIN

DATE OF LAST PHYSICAL: 3/8/06 PHYSICIAN: _____
 COPY TURNED IN TO CASE MANAGER? _____
 FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST EYE EXAM: N/A OPTOMETRIST: _____
 COPY TURNED IN TO CASE MANAGER? _____
 FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST DENTAL: 4/20/06 DENTIST: Rick Villarreal
 COPY TURNED IN TO CASE MANAGER? yes
 FOLLOW UP REQUESTED OR REQUIRED? 6 Mo

MISC. EXAM: 4/25-25.28.06 DOCTOR: Zamier & Villarreal
 COPY TURNED IN TO CASE MANAGER? _____
 FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST PSYCHOLOGICAL: N/A
 DIAGNOSIS: Axis I and II: _____

DATE OF LAST PSYCHIATRIC REVIEW: N/A
 PSYCHIATRIST: _____
 MEDICATION: List name of med, mg., and for what purpose.

ANY CHANGE IN MEDICATION THIS MONTH? _____

WAS THE CPS CASE WORKER NOTIFIED PRIOR TO CHANGE? _____

Monthly Log of Notable Behaviors

For serious incidents such as runaway, physical restraint, hospitalizations, suicidal ideation, suicidal gestures or attempts, sexual perpetration, law enforcement involvement, or allegations of abuse or neglect, contact the Burke Foundation immediately. Serious incidents above may require a separate form.

The Burke Foundation 512-858-4258 Charles Campise (cell) 512-461-2935 (home) 512-847-5083

Emily Parks 512-731-3553

Notable Behaviors: This is a list of some, but not all behaviors that require detailed documentation.

- A. Substance Abuse
- ☒ B. Property Destruction
- C. Self-Inflicted Injury
- D. Enuresis (Uncontrolled Urination)
- E. Terroristic Threat
- F. Public Incident
- G. Encopresis/Feces Smearing
- H. Provoking Peers
- ☒ I. Unprovoked Aggression
- J. Verbal Threats
- K. Sexually Inappropriate
- L. Animal Abuse
- M. School Problems
- N. School Bus Problems
- O. Theft and/or Dishonesty
- P. Breaking House Rules
- Q. Hallucinating
- R. Refused Medication
- S. Bizarre Behavior
- ☒ T. One on One Supervision
- U. Assault of A Peer
- V. Lying
- W. Cheating
- X. Stealing
- Y. Suicide Talk
- Z. Runaway Talk
- AA. Refused Therapy
- BB. Sneakiness
- CC. Disrespect of Authority
- DD. Manipulating Others
- EE. Blames Others
- FF. Bragging
- GG. Puts Others Down

Positive Incidents

- A. Respectful Behavior
- B. Impulse Control
- C. Avoiding Fights/Arguments
- D. Positive Attitude
- E. Sharing feelings with others
- F. Good Grades in School
- ☒ G. Positive School Behaviors
- H. Sharing
- I. Compromising
- J. Expressing feelings positively
- K. Working on goals
- L. Taking responsibility
- M. Avoiding peer pressure
- N. Taking of personal property
- O. Respecting others property
- P. Good hygiene
- Q. Reduction in aggressive behaviors
- R. Reduction in negative behaviors
- S. Made his/her bed
- T. Does Chores
- U. Is helpful and generous
- V. Good manner ei; please, thank you
- W. Plays nicely and shares

Child's Name Mariah Alvarez Month/Year May 2006 Foster Home Castillo's
Please list any change in medications or doctor visits child attended 5/4/5/23/26/06

NOTABLE BEHAVIOR LETTER: 6

DATE(S): School days

Details of Incident: I have good reports on. mariah Concerning school

Your Response to Incident: Praise her

Child's Response: She laughs and enjoys being praised

NOTABLE BEHAVIOR LETTER: ⊕ I

DATE(S): Very often

Details of Incident: Mariah is getting upset too quick when she does not get what she wants in general

Your Response to Incident: I talked to her and explained she don't have to have everything she wants

Child's Response: She cry to loud and she doesn't understand

NOTABLE BEHAVIOR LETTER: B.

DATE(S): 1/10/16

Details of Incident:

Mariah. like to grab and throw toys away if there
Brake she. laughing

Your Response to Incident: I told her that is not okay. she needs to
take care of the toys.

Child's Response: She just look at me like if she don't
Understand

NOTABLE BEHAVIOR LETTER: T

DATE(S): Daily Basis

Details of Incident:

Mariah. Needs to be Supervised constantly and
a daily Basis due to his age. and she start to walk. She want
to climb and every thing

Your Response to Incident: I always keep an eye on her I can
not trust to be alone or unattended at any time

Child's Response:

She just look at me. like if she don't
Understand and laugh

Please send all documentation from Doctor visits, report cards, education information- ARD & IEP.
Medication Logs must be handwritten, signed, and mailed or faxed to our office.

Foster Parent Signature: _____

Ally Peto

Date _____

THERAPEUTIC REINFORCEMENT FORM

CHILD'S NAME: Brandon Ali DATE: May
 FOSTER PARENT(S): Brandon Ali YEAR: 2006

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
ACTIVITY/DATE:	1 Taco Bell	2	3	4 Burger King	5	6	7
GOAL(S):	M.			J.			
DURATION:	1 1/2-hr			1 hr.			
SUPERVISED BY:	AC			AC			
OUTCOME:	Positive			Positive			
PLANNED OR LEISURE	P (L)	P L	P L	P L	P L	P L	P L
ACTIVITY/DATE:	8	9	10	11	12	13	14
GOAL(S):							
DURATION:							
SUPERVISED BY:							
OUTCOME:							
PLANNED OR LEISURE	P L	P L	P L	P L	P L	P L	P L
ACTIVITY/DATE:				Burger Kings		BBQ	
GOAL(S):				F.M			
DURATION:				1 1/2		3 hrs	
SUPERVISED BY:				AC			
OUTCOME:				Positive			
PLANNED OR LEISURE	P L	P L	P L	P L	P L	P L	P L
ACTIVITY/DATE:				Burger Kings		Taco Palace	
GOAL(S):				M.F			
DURATION:				1 1/2			
SUPERVISED BY:				AC			
OUTCOME:				Positive			
PLANNED OR LEISURE	P L	P L	P L	P L	P L	P L	P L
ACTIVITY/DATE:			target				
GOAL(S):			K				
DURATION:			2 hrs				
SUPERVISED BY:			AC				
OUTCOME:			Positive				
PLANNED OR LEISURE	P L	P L	P (L)				

GOALS:

	A: Self Actualization	H: Help Others	N: New Experiences	U: Uplifting Experience
GOAL(S):	B: Sense of Belonging	I: Instill Pride	O: Academic Orientation	V: Vocational Experience
DURATION:	C: Creative Dev.	J: Just Relax	P: Physical Dev/Coordination	
SUPERVISED BY:	D: Dev. Sense of Community	K: Increase Knowledge	Q: Quit Being Scared (conquer fear)	
OUTCOME:	E: Improve Self-Esteem	L: Achieve Laughter	R: Develop Reverence	
PLANNED OR LEISURE	F: Have Fun	M: Practice Manners	S: Stress Release	
	G: Work Toward Goal		T: Togetherness With Foster Family	

RAPID MEMO

McKenzie McGrath	
346-0994	

TO	DATE 6-23-06
	SUBJECT Mariah's tx

Mariah is repeating sounds & attempting words (11)

- Read to Mariah; do not allow her to "bully" the book
tell her "quiet hands" and you keep control.

Thanks

Report for the Family of Mariah Alvarez

Date of Report: 05/05/2006

Page 1 of 3

Purpose: Report to parents of the child's development listing mastered skills and skills ready to be learned.

We have recently completed an assessment of your child's developmental skills. Please recognize that there are no right or wrong answers, as each child develops at their own pace. This simply helps us understand what milestones Mariah has mastered and what are emerging skills that we can help her with by planning appropriate activities.

Child's Name: Mariah Alvarez

Teacher Name: Ana bertha Carrejo

Date of Birth: 09/06/2004

School Name: Rancho Del Cielo Early

Your Child has mastered the following skills:

Gross Motor: (GM)

Mastered Skills

- Walks Up Stairs With Help
- Stoops To Pick Up Toys From Floor Without Falling
- Crawls Up Several Steps
- Walks Alone, Seldom Falls
- Throws Ball Standing Or Sitting

Fine Motor: (FM)

Mastered Skills

- Holds 3 Cubes
- Scribbles Vigorously In Imitation
- Marks With Pencil
- Places One Cube In Cup
- Beats 2 Spoons Together

Cognitive: (CG)

Mastered Skills

- Unwraps Toy
- Follows Simple Instructions
- Removes Lid of Box To Find Hidden Toy
- Gives Toy To Adult On Request
- Pats Whistle Doll

Language: (LN)

Mastered Skills

- Points And Vocalizes To Indicate Wants
- Uses Jargon
- Jabbers Expressively

Date of Report: 05/05/2006

Page 2 of 3

Child's Name: Mariah Alvarez

Teacher Name: Ana berthia Carrejo

Date of Birth: 09/06/2004

School Name: Rancho Del Cielo Early

Language: (LN)

Mastered Skills

- Says 2 Words Besides "Ma-ma" and "Da-da"
- Follows Simple Instructions

Self-help: (SH)

Mastered Skills

- Moves About House Without Adults
- Places Only Edibles In Mouth
- Walks Up Stairs, One Hand Held
- Uses Spoon With Little Spilling
- Holds Cup And Drinks With Some Spilling

Social/Emotional: (SE)

Mastered Skills

- Temper Tantrums Are Common
- Parallel Play Predominates
- Imitates Grown-up Activities (i.e., Housework, Shopwork)
- Stranger Anxiety Reappears
- Wants To Be Near Adults

Your Child is ready to learn the following skills:

Gross Motor: (GM)

Emerging Skills

- Gets Into Standing Position Without Using Hands
- Stands On One Foot, Slight Support
- Climbs Into Adult Chair, Turns To Sit

Fine Motor: (FM)

Emerging Skills

- Builds Tower of 2-3 Blocks After Demonstration
- Unwraps Toy
- Inserts Round Shape In Formboard
- Adapts Round Shape In Formboard

Cognitive: (CG)

Emerging Skills

- Builds Tower of 2-3 Cubes After Demonstration
- Looks In Appropriate Place When Asked. For Example, "Where Is The Ball?"

Date of Report: 05/05/2006

Page 3 of 3

Child's Name: Mariah Alvarez

Teacher Name: Ana bertha Carrejo

Date of Birth: 09/06/2004

School Name: Rancho Del Cielo Early

Cognitive: (CG)

Emerging Skills

- Inserts Round Shape Into Formboard

Language: (LN)

Emerging Skills

- Looks In Appropriate Place When Asked, For Example, "Where Is The Ball?"
- Imitates Simple Sounds On Request
- Points To Pictures In Book

Self-Help: (SH)

Emerging Skills

- Imitates Housework
- Fetches Or Carries Familiar Objects
- Hands Empty Dish When Finished Eating
- Unzips Zippers
- Gets Onto Adult Chair Unaided

Social/Emotional: (SE)

Emerging Skills

- Picks Up And Puts Away Toys On Request
- Begins to Claim And Defend Ownership Of Personal Things
- Initiates Own Play Activities

CHILD PLACING AGENCY
SEMI-MONTHLY HOME VISITS

DATE: 06/01/2006

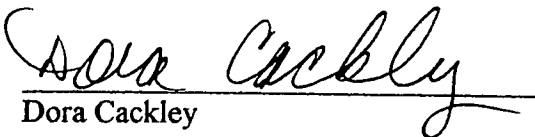
LENGTH OF VISIT: 1 HOUR

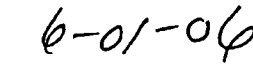
CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dresses and she appeared healthy. Mariah was playing with a toy on the living room floor with her sister. She walked carefully across the room so as not to fall. As per foster mother, Mariah is gaining weight and is walking with confidence on her own. As per foster mother, Dr. Patel recommended Mariah have an evaluation done on why her feet extend to the side. As per Dr. Patel, Mariah qualifies for special shoes to help her feet when she walks.


Dora Cackley


Date

CHILD PLACING AGENCY
SEMI-MONTHLY HOME VISITS

DATE: 06/19/2006

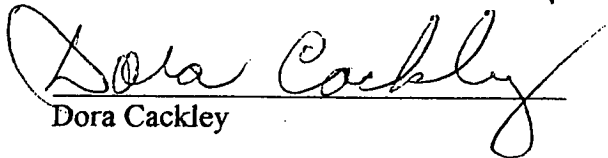
LENGTH OF VISIT: 1 HOUR

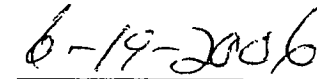
CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dresses and she appeared healthy. Mariah was playing with a toy on front porch with her sister. As per foster mother, Mariah is gaining weight and is walking with confidence on her own. As per foster mother, Dr. Patel recommended Mariah wear orthopedic shoes to straighten her feet when she walks. As per foster mother, Mariah will be fitted for the shoes next week. Mariah appeared very sociable and happy.


Dora Cackley


Date

CHILD PLACING AGENCY
SEMI-MONTHLY HOME VISITS

DATE: 07/06/2006

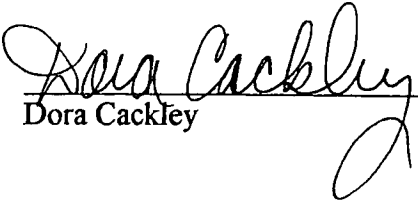
LENGTH OF VISIT: 1 HOUR

CHILD: Mariah Alvarez

FAMILY: Homero & Yuliana Robledo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dresses and she appeared healthy. Mariah was had just awakened from her nap. Mrs. Robledo brought her into the living room from her bedroom. Mariah sat on the sofa and watched with fascination as the other girls moved around the room trying to make a playhouse with blankets. I observed that she tried to call out to Etziel as if to tell her something then she smiled. As per foster mother, Mariah is doing fine. She eats and sleeps well. As per foster mother, Mariah attends her Head Start School everyday and will see Dr. Patel on July 13, 2006 for a follow up appointment.


Dora Cackley

7-06-06
Date

CONTACT FORM

Monitored Visit _____ Caseworker Contact ☒ TDFPS Contact _____

Mariah + Sam Alvarado
Adriana + Estel Zavala

Child's Name: _____

Date: 5-19-06 Time: 10:00 ☒ a.m. / ☐ p.m. (circle one)

Name of Contact / Monitor: _____

Dora Cackley

Reason for Visit: _____

13: Monthly Visit - Service Plan
for Adrian

Monitor Signature _____

Printed Name _____

Dora Cackley

Date

5-19-06

CHILD PLACING AGENCY
SEMI-MONTHLY HOME VISITS

DATE: 05/19/2006

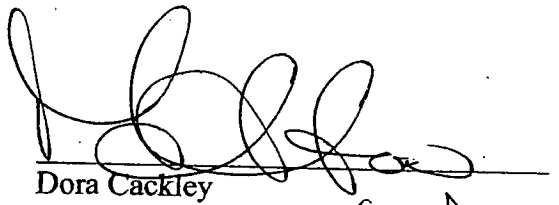
LENGTH OF VISIT: 1 HOUR

CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dresses and she appeared healthy. Mariah was sitting in her highchair eating breakfast. She appeared happy and content. As per foster mother, Mariah is gaining weight and is walking with confidence on her own. As per foster mother, Dr. Patel recommended Mariah have an evaluation done on why her feet extend to the side. As per Dr. Patel, She may need physical therapy.


Dora Cackley
for Dora

5-28-06
Date

CONTACT FORM

Monitored Visit _____ Caseworker Contact ☒ TDFPS Contact _____

*Adriana Zavala, Etel Zavala
Marshall + Sam Alvarez*

Child's Name: _____

Date: *May 3* Time: *4:00* a.m. (p.m.) (circle one)

Name of Contact / Monitor: *Dore Cackley*

Reason for Visit: *Bi Monthly visit*

Dore Cackley

Monitor Signature

Dore Cackley

Printed Name

5-3-06

Date

CHILD PLACING AGENCY
SEMI-MONTHLY HOME VISITS

DATE: 05/02/2006

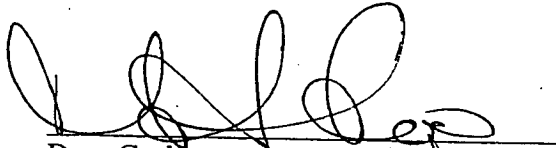
LENGTH OF VISIT: 1 HOUR

CHILD: Mariah Alvarez

FAMILY: Ramon & Alifonsa Castillo

AGENCY REPRESENTATIVE: Dora Cackley

Content: I observed Mariah as well dresses and she appeared healthy. Mariah was waking across the living room with confidence. She fell to the floor and stood up and attempted to walk by herself across the room again. As per foster mother, she is getting stronger at walking. As per foster mother Mariah is thriving both at home and at the Head Start School. As per foster mother, Mariah eats and sleeps well. Only after family visits, Mariah is moody and will not follow the procedure of the home.


Dora Cackley
for Dora

5-08-06
Date

FOSTER PARENT MONTHLY PAPERWORK

MONTH: June YEAR: 2006
 CHILD: Mariah Alvarez
 D.O.B: 9-6-04 LOC: _____ POS DATES: 9/21/04
 FOSTER HOME: AST 11/05 CASE MANAGER: Maria Luisa Livingston
 CPS CASEWORKER VISIT/ CONTACT DATES: 10/4/11/04/2/05/5/05/6/05/3/06
 MEDICAL DOMAIN

DATE OF LAST PHYSICAL: 3/8/06 PHYSICIAN: Dr Zamier
 COPY TURNED IN TO CASE MANAGER? _____
 FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST EYE EXAM: N/A OPTOMOTRIST: _____
 COPY TURNED IN TO CASE MANAGER? _____
 FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST DENTAL: 4/25/06 DENTIST: Rick villareal
 COPY TURNED IN TO CASE MANAGER? yes
 FOLLOW UP REQUESTED OR REQUIRED? 6 mo

MISC. EXAM: _____ DOCTOR: _____
 COPY TURNED IN TO CASE MANAGER? _____
 FOLLOW UP REQUESTED OR REQUIRED? _____

DATE OF LAST PSYCHOLOGICAL: N/A
 DIAGNOSIS: Axis I and II: _____

DATE OF LAST PSYCHIATRIC REVIEW: _____
 PSYCHIATRIST: _____
 MEDICATION: List name of med, mg., and for what purpose.

ANY CHANGE IN MEDICATION THIS MONTH? _____

WAS THE CPS CASE WORKER NOTIFIED PRIOR TO CHANGE? _____

Monthly Log of Notable Behaviors

For serious incidents such as runaway, physical restraint, hospitalizations, suicidal ideation, suicidal gestures or attempts, sexual perpetration, law enforcement involvement, or allegations of abuse or neglect, contact the Burke Foundation immediately. Serious incidents above may require a separate form.

The Burke Foundation 512-858-4258

Notable Behaviors: This is a list of some, but not all behaviors that require detailed documentation.

- | | |
|---|---|
| A. Substance Abuse | QQ. Difficulty concentrating |
| B. Property Destruction | RR. Easily Frustrated |
| C. Self-Inflicted Injury | SS. Attention Seeking |
| D. Enuresis (Uncontrolled Urination) | TT. Immature for Age |
| E. Terroristic Threat | UU. Mood Swings |
| F. Public Incident | VV. Frequent Crying |
| G. Encopresis/Feces Smearing | WW. Pities self |
| H. Provoking Peers | XX. Flat affect/Little emotion |
| I. Unprovoked Aggression | YY. Difficulty Identifying feelings |
| J. Verbal Threats | ZZ. Angry/Hostile |
| K. Sexually Inappropriate | AAA. Sullen/Sad |
| L. Animal Abuse | BBB. Superficial |
| M. Inappropriate behaviors at school | CCC. Fearful |
| N. School Bus Problems | DDD. Morbid thoughts/comments |
| O. Theft and/or Dishonesty | EEE. Experiences Anxiety |
| P. Breaking House Rules | FFF. Nervousness (pulls at hair etc.) |
| Q. Hallucinating | GGG. Withdraws/Isolates self from groups |
| R. Refused Medication | HHH. Associates more with older Peers/adults |
| S. Bizarre Behavior | III. Lack of Confidence/Inadequate presentation |
| T. One on One Supervision | JJJ. Comments of despair/hopelessness |
| U. Assault of A Peer | KKK. Fails to demonstrate Positive Leadership abilities |
| V. Lying | LLL. Demonstrates Poor sportsmanship |
| W. Cheating | MMM. Gives in to Peer Pressure |
| X. Stealing | NNN. Refuses to participate in recreational activities |
| Y. Suicide Talk | OOO. Displays oppositional attitude/poor sportsmanship |
| Z. Runaway Talk | PPP. Negative daily school report |
| AA. Refused Therapy | QQQ. Fails to complete assigned household chores |
| BB. Sneakiness | RRR. Uncooperative with others |
| CC. Disrespect of Authority | SSS. Complains about Biological Family |
| DD. Manipulating Others | TTT. Overly Competitive (plays to win) |
| EE. Blames Others/Makes excuses | |
| FF. Bragging | |
| GG. Puts Others Down | |
| HH. Sarcastic/Rude | |
| II. Demanding /Bossy | |
| JJ. Tattling/Arguing with peers | |
| KK. Oppositional/Argumentative toward adult | |
| LL. Disrespectful towards adults | |
| MM. Impulsive | |
| NN. Ritualistic behavior (obsessive/repetitive) | |
| OO. Overly sensitive to criticism | |
| PP. Demonstrates negative or poor attitude | |

Positive Incidents

- A. Respectful Behavior
- B. Impulse Control
- C. Avoiding Fights/Arguments
- D. Positive Attitude
- E. Sharing feelings with others
- F. Completes/Turns in Homework
- ~~G.~~ Passing grades on daily work
- H. ARD/IEP
- I. Exercises
- J. Family Visits
- K. Good Grades in School
- L. Positive School Behaviors
- M. Sharing
- N. Compromising
- O. Expressing feelings positively
- P. Working on goals
- Q. Taking responsibility
- R. Avoiding peer pressure
- S. Taking of personal property
- T. Respecting others property
- U. Good hygiene
- V. Reduction in aggressive behaviors
- W. Reduction in negative behaviors
- S. Made his/her bed
- T. Does Chores
- U. Is helpful and generous
- V. Good manner ei; please, thank you
- W. Plays nicely and shares
- X. Friendly/Kind/cheerful/Polite
- Y. Interacts appropriately with foster family
- Z. Church attendance/activity
- AA. Phone contact with family
- BB. Choir, band or other school activities

Child's Name Mariah Alheren Month/Year 2006 Foster Home Ramon & Ali Casto
Please list any change in medications or doctor visits child attended 6/13/16/20/27/06

NOTABLE BEHAVIOR LETTER: G

DATE(S): on School days

Details of Incident

I have good reports on Mariah concerning school

Your Response to Incident:

Praises her

Child's Response:

She laughs and enjoys being praised

NOTABLE BEHAVIOR LETTER: T

DATE(S): Daily

Details of Incident:

Mariah needs one on one supervision due to she learn to walk and she is exploring everywhere and she is not strong enough. She fell down very often

Your Response to Incident:

I help her to walk and keep the eye on her and ~~she laughs when she fell down~~

Child's Response:

She laughs when she fell down she loves to walk

NOTABLE BEHAVIOR LETTER:

B

DATE(S): daily

Details of Incident: Mariah likes to grab and throw things away on daily basis

Your Response to Incident: I Supervised her to close to avoid it and also explain to her that is not right to do it

Child's Response: She act sometimes like if she don't understand

NOTABLE BEHAVIOR LETTER:

C

DATE(S): daily

Details of Incident: Mariah likes to have Severe Tanper Tantrums when she wants the toy or book. The other ^{kids} have

Your Response to Incident: I talked to her explaining the situation of the incident

Child's Response: She just stares at me giving me the expression that she is not understanding

NOTABLE BEHAVIOR LETTER:

H

DATE(S): very often

Details of Incident: Mariah is getting too stubborn and hyper causing to provoke peers constantly by fighting or taking toys away from them.

Your Response to Incident: I tried to talk to her and explain that those actions are completely wrong.

Child's Response:

she does not listen at all.

NOTABLE BEHAVIOR LETTER:

DATE(S):

Details of Incident:

Patty training Counting

Your Response to Incident:

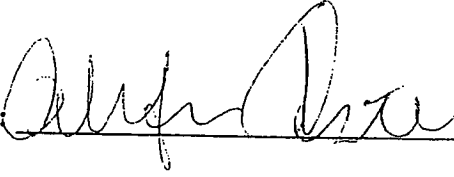
I explain to her and show her that her sister as example about using the potty.

Child's Response:

Sometime she liked but other time
any

Please send all documentation from Doctor visits, report cards, education information- ARD & IEP. Medication Logs must be handwritten, signed, and mailed or faxed to our office.

Foster Parent Signature:



Date

Texas Dept of Family
and Protective Services

Attachment A

Form 2085-A
April 2004

AUTHORIZATION FOR MEDICAL, DENTAL, AND PSYCHOLOGICAL CARE

The Texas Department of Family and Protective Services (FPS), managing conservator of

Child's Name Mariah Alvarez		Medicaid or Client No.	
Date of Birth 09/06/04	County Cameron	Court No.	Cause No.

hereby authorizes Burke Foundation hereinafter "the caregiver," to arrange medical, dental, and psychological care for this child under the following terms and conditions:

1. **Non-emergency care.**

Consent:

The caregiver may consent to routine care provided by a licensed physician, dentist, psychologist, or psychiatrist, subject to the following limitation:

- a) If the child is covered by Medicaid, the provider must accept Medicaid; or the cost of the provider's care must be covered
 - through a county medical - services agency,
 - under the caregiver's health insurance, or
 - by the caregiver directly.
- b) The caregiver must secure the approval of the child's caseworker or the caseworker's supervisor before consenting to
 - a surgical procedure,
 - a treatment that the child's physician considers dangerous, or
 - any other medical treatment that may be threatening to the child's life or long-term health.

Schedule for routine exams/screenings:

Children in substitute care should receive an annual medical exam, due at least once every 13 months, and, if they are one year of age or older, a dental exam due every 7 months and whatever follow up treatment is prescribed by the medical or dental provider. Caregivers should utilize the screenings and services offered by the Texas Health Steps Program when possible. Caregivers should discuss their plans to obtain these screenings and services with the child's caseworker. Caregivers should obtain copies of the screenings, exams, or testing performed, signed by the licensed health care professional if possible, and share copies with the child's caseworker.

2. **Emergency Care.** If the child's caseworker, the caseworker's supervisor, or the local CPS emergency on-call caseworker through the abuse hotline (800-252-5400), cannot be contacted in advance, or if there is not enough time to contact them in advance, the caregiver may consent to any emergency treatment recommended by a licensed physician, dentist, psychologist, or psychiatrist. The caregiver must notify the child's caseworker, the caseworker's supervisor, or the emergency on-call caseworker through the abuse hotline, of

SEP-21-2004 TUE 02:42 PM

TDFRS

001

FAX NO.

P. 02/04

Texas Dept of Family
and Protective Services

Attachment A

Form 2006-A
April 2004

AUTHORIZATION FOR MEDICAL, DENTAL, AND PSYCHOLOGICAL CARE

the emergency treatment. Immediately following treatment if possible, or within 24 hours after the initial treatment.

Note: The child's caseworker, the caseworker's supervisor, or the local CPS emergency on-call caseworker must approve, prior to admission, a voluntary emergency placement in a mental health facility, because these admissions require the child's consent.

3. Immunizations. The caregiver may consent to necessary immunizations.
4. Drug-testing. The caregiver must secure the approval of the child's caseworker or the caseworker's supervisor before consenting to random drug-testing.
5. HIV-Testing. The caregiver must secure the approval of the child's caseworker or the caseworker's supervisor before consenting to any test designed to detect the human immunodeficiency virus (HIV) that causes acquired immune deficiency syndrome (AIDS).
Exception: Children who ask to be tested, have the right to be tested without the department's consent, however, the child must be offered information and counseling. The caregiver must also ensure that any duly approved HIV-testing performed on the child conforms to the policies specified in 40 Texas Administrative Code (TAC) §§700.1401-700.1406 (Subchapter N, AIDS Policies for Children in TDFPS's Conservatorship).

[Signature]
Signature - Caregiver

[Signature]
Signature - TDFPS Caseworker

[Signature]
Signature - TDFPS Supervisor

9/2/04
Date

9/2/04
Date

9-2-04
Date

466-7358
Telephone Number

936-412-4709
Telephone Number

Telephone Number

Important: This form is the only authorization to consent to medical, dental, and psychological care that the child's caseworker and supervisor may sign without consulting the CPS regional attorney.

Texas Dept of Family
and Protective Services**PLACEMENT AUTHORIZATION
FOSTER CARE/RESIDENTIAL CARE**Form 2085FC
April 2004

The Texas Department of Protective and Regulatory Services (TDFPS), managing conservator of

Child's Name Mariah Alvarez		Client No.	Medicaid No.
Date of Birth 09/06/04	County Cameron	Court No.	Cause No.

hereby authorizes Burke Fancher to serve as this child's caregiver under the following terms and conditions:

1. **Daily care.** The caregiver must provide the child's daily care, protection, control and reasonable discipline. The caregiver must comply with any applicable court orders and must provide care for the child which conforms to all applicable TDFPS rules and standards and any specific instructions from TDFPS.

Note: The child's placement with the caregiver is based on the caregiver's compliance with the requirements set forth in the contract with TDFPS. TDFPS, at its sole discretion, may remove the child from the caregiver at any time.

2. **Education.** The caregiver must enroll the child in public school and / or other educational program(s) as directed by the child's caseworker or the caseworker's supervisor. The caregiver may sign any documents needed to enroll the child in a school or other educational program to implement TDFPS's decisions about the child's education. The caregiver may also receive and review all the child's educational records.
3. **Travel.** The caregiver may provide routine transportation for the child, including transportation for medical and dental care. The caregiver may also provide or arrange for the child to travel within the state of Texas and to remain away from the caregiver's facility for as long as 72 consecutive hours.

The caregiver must secure TDFPS's prior approval for the child to take any trip lasting more than 72 hours. And the caregiver must secure both TDFPS's and the court's prior approval for the child to travel outside Texas. Whenever possible, the caregiver must give the child's caseworker or the caseworker's supervisor at least 10 days' advance notice of any trip that requires TDFPS approval.

4. **Photographs and videotapes.** The caregiver may take photographs and record videotapes of the child for the child's and the caregiver's personal use and for purposes of identification. The caregiver, however, must not release any photographs or videotapes of the child for public use without TDFPS's prior written permission.
5. **Medical Care.** The caregiver may consent to the child's medical, dental, and psychological care as specified in Attachment A, Authorization to Consent to Medical, Dental, and Psychological Care.
6. **Confidentiality.** Under penalty of law, the caregiver must not release information about the child to anyone without the prior authorization of the child's caseworker or the caseworker's supervisor, except as specified below:
 - a) The caregiver may provide information about the child to the child's school and other TDFPS - authorized educational programs; to doctors, dentists, and other medical providers; and to counselors and therapists to the extent that the information is needed for the child's education or medical, dental, or psychological treatment.
 - b) The caregiver must give TDFPS unrestricted access to information about the child at all times.
7. **Contact with the Family.** The caregiver must permit the child and the child's family (as well as other individuals who are significant to the child) to maintain contact through direct visitation, telephone calls, mail, and gifts under the terms and conditions specified by TDFPS and the court.
8. **School Programs and Extracurricular Activities.** The caregiver may authorize the child to participate in routine school programs and extracurricular activities that do not involve an unusual risk of injury to the child. The caregiver must inform the child's caseworker of all such activities.

If this is not a FPS foster home placement, respond to questions #9 and #10:

9. **Reason for Placement.** Briefly discuss the reason for the child's out-of-home placement below.

Mother and new born tested positive for Cocaine

10. **Time in Care.** How long is the child expected to be in care: Unknown

FAX NO.

P. 04/04

Texas Dept of Family
and Protective ServicesPLACEMENT AUTHORIZATION
FOSTER CARE/RESIDENTIAL CAREForm 2085P
April 2005[Signature]
Signature - Caregiver9/21/04
Date466-7398
Telephone No.[Signature]
Signature - TDAPS Caseworker9/21/04
Date956-4709
Telephone No.[Signature]
Signature - TDAPS Supervisor9/21/04
Date

Telephone No.

Important: Forms 2085, Placement Authorization Substitute Care, and 2085-A, Authorization for Medical, Dental, and Psychological Care, are the only caregiver authorizations that the child's caseworker and the caseworker's supervisor may sign. If either of them has signed any other caregiver authorization, that authorization is null and void.

203-1-190.
D.C.

07CN-F55B
STAT & US.

Mekssa E.
Luqo

Bill of FRA #2

Witness: Pinkerman

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**PINKERMAN AND GONZALEZ
PSYCHOLOGICAL ASSOCIATES, PC**
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Edinburg, Texas 78539
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CONFIDENTIAL - FOR PROFESSIONAL USE
ASSESSMENT REPORT
7-5-2008

Client's Name: Melissa Elizabeth Lucio
Date of Birth: 06-18-1969
Age: 38

Case Number 07-CR-885-B
138th Judicial District
Cameron County, Texas

Date of Interviews:

January 21, 2008
February 11, 2008
February 18, 2008
April 29, 2008

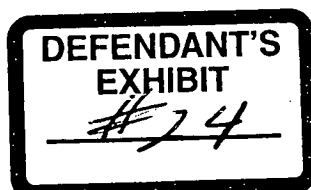
REFERRAL INFORMATION:

Mrs. Lucio was referred for psychological evaluation by a Court order dated December 10, 2007. Mrs. Lucio is charged with capital murder in the death of her two and one half years old daughter, Myriah Alvarez. The purpose of the evaluation is to describe the psychological functioning of Mrs. Lucio and identify how her psychological functioning relates to the circumstances of the charge.

Mrs. Lucio was informed that the purpose of the evaluation was to assist her defense of the charge of capital murder. She was charged with murder of her two and one half year old daughter, Mariah. She was told that interviews, record reviews, consultation with collaborating individuals and the administration of psychological tests were methods to be used in conducting the evaluation.

NOTIFICATION AND CONFIDENTIALITY:

Mrs. Lucio was also told that any information that she provided might be included in either the written report to be submitted to the Court or in subsequent testimony. She was informed that she could chose not to participate, chose not to answer specific questions



and had the right to consult with her attorney. She was informed that she could end the sessions at any time. Mrs. Lucio did not ask questions regarding the notification. She provided verbal and written consent to proceed. Mr. Gilman, her attorney, witnessed this notification. Mrs. Lucio was also provided reminders about the notification of the limits of confidentiality at the beginning of the second and third interviews.

List of collateral information relied upon:

Extraneous Offense List
Consultation with Mrs. Norma Villaneuva, M.S.W.
Review of CPS summaries
Review of DVD interrogation of Mrs. Lucio

TECHNIQUES ADMINISTERED:

DOCUMENT REVIEW (ABOVE)
CLINICAL INTERVIEW
MINI-MENTAL STATUS EXAM
SENTENCE COMPLETION BLANK
WECHSLER ADULT INTELLIGENCE SCALE-III (WAIS-III)
MINNESOTA MULTIPHASIC PERSONALITY INVENTORY-2 (MMPI-2)
MILLON CLINICAL MULTIAXIAL INVENTORY-III (MCMI-III)

RELEVANT HISTORY:

Family History, Environment and Interactions

Mrs. Lucio grew up with her natural mother, stepfather, two sisters and three brothers in Houston, Texas. She knows little about her father. Her mother worked at many different jobs and she was the primary economic support for the family. Mrs. Lucio described her early childhood as occurring without major problems despite their fragile income. Initially she described herself being an active, outgoing and happy child but her family life was characterized as having many physical fights. Later, she acknowledged being sexual abused for at least two years. At least one brother has had problems with drugs and alcohol. Collateral information substantiates that her childhood was marked by serious problems.

Mrs. Lucio has been married once. She first married around the age of sixteen and had five children. She has been in a common law relationship with Robert Alavarez for more than eleven years. She has fourteen children. Her parenting style was described as permissive and non-authoritarian. She was chided by others that she allowed her children to get away with misbehavior, physical abuse (of their cousins) and destruction of property without appropriate interventions.

Regarding her educational and vocational history, Mrs. Lucio completed eleventh grade before dropping out of Harlingen High School. She remembers being a B and C student. She recalled having many friends in school and being suspended sometime before Eighth Grade. She rarely got in trouble. Upon entry into high school, she became increasingly alienated from school. During this time, she said her family was marked by physical fights. She recalled disliking school, but getting along well with her teachers. She quit school to get married.

BEHAVIORAL OBSERVATIONS/MENTAL STATUS:

Mrs. Lucio was cooperative with the assessment and interview although somewhat subdued and constrained. She was dressed in a jail uniform and adequately groomed. There were no overt signs of problems with memory, orientation, judgment or cognition. Her affect and mood appeared within normal limits but somewhat flat and depressed. Her general intellectual abilities seemed average. No overt problems with memory, concentration, attention or orientation were observed. She demonstrated adequate understanding of the purpose of the interview and the process of gathering information. She denied feelings of sadness, anger or anxiety. She denies having specific phobias or bad dreams. Her manner, voice and affect were congruent with the content of her responses.

DIAGNOSTIC ASSESSMENT-INTELLIGENCE AND PERSONALITY FACTORS:

The WAIS-III is used to assess the general thinking and reasoning skills of individuals aged 16-89 years. The test provides several types of scores in interpreting Mrs. Lucio's intellectual functioning depending on the number of subtests administered. Generally speaking, both IQ and Index scores can be reported if all subtests are given. One or the other of these scores can be provided if less than the full battery of subtests is given.

The Full Scale IQ score provides a general overview of Mrs. Lucio's overall thinking and reasoning skills and encompasses two broad domains: Verbal and Performance. The Verbal IQ score indicates how well she did on tasks that required her to listen to questions and give oral responses to them. These tasks measure her skills in understanding verbal information, thinking with words, and expressing thoughts in words. Alternatively, the Performance IQ score indicates how well she did on tasks that required her to examine and think about things such as designs, pictures, and puzzles and to solve problems without using words. These tasks measure her skills in solving nonverbal problems, sometimes requiring eye-hand coordination and working quickly and efficiently with visual information. If the Verbal and Performance IQ scores are markedly different from each other, the Full Scale IQ score is not the best summary of an individual's performance; the Verbal and Performance scores are better measures of ability in this case.

The Index scores encompass four domains: Verbal Comprehension, Perceptual Organization, Working Memory, and Processing Speed. The Verbal Comprehension

Index provides a measure of how well Mrs. Lucio did on tasks that required her to listen to questions and give oral responses to them. The Perceptual Organization Index indicates how well she did on tasks that required her to examine and think about things such as designs, pictures, and puzzles and to solve problems without using words. The last domain index score is unavailable because the two subtests are optional and were not administered.

On the Indexes, she performed in the Borderline range on the Verbal Comprehension Index (VCI). Her performance, which was better than that of approximately 5.0 out of 100 individuals, is an indication of how well she performs on tasks measuring verbally acquired knowledge. On the Perceptual Organization Index (POI), she performed in the Low Average range, or above that of approximately 21.0 out of 100 individuals. Her performance on the POI is a measure of her nonverbal reasoning skills, attentiveness to detail, and eye-hand coordination. Her Processing Speed Index (PSI) score, which was within the Average range, provides a measure of her ability to process visual information quickly. She scored above approximately 66.0 out of 100 individuals on the PSI.

The scores show how well Mrs. Lucio performed compared to a group of individuals the same age from across the United States. An individual may have WAIS-III scores that fall within a wide range from Extremely Low to Very Superior. Most individuals, however, perform within the Average range.

A percentile rank is also reported. This shows where the her scores rank relative in the national comparison group. For example, if the percentile rank is 45, it would mean that she scored higher than approximately 45 out of 100 individuals her age.

The WAIS-III scores should be interpreted with some caution because any individual may score slightly higher or lower if tested again on a different day.

WAIS-III Test Scores

Scales	Score	Percentile Rank	Category
Verbal	82	12.0	Low Average
Performance	91	27.0	Average
Full Scale	85	16.0	Low Average

Mrs. Lucio's Full Scale score is in the Low Average range. She scored higher than approximately 16 out of 100 individuals her age on the combined Verbal and Performance tasks.

Index Scores Summary

Scale	Sum of SS	Index Score	95% Conf. Interval	PR
Verbal Comprehension	17	76	71-83	5.0
Perceptual Organization	24	88	82-96	21.0
Processing Speed	22	106	96-114	66.0

Her overall cognitive ability, as estimated by the Full Scale IQ, is in the Low Average range (FSIQ=85). On the Verbal scale, her score is in the Low Average range (VIQ = 82). Melissa's Performance score is in the Average range (PIQ = 91). On the Indexes, Melissa performed in the Borderline range on the Verbal Comprehension Index (VCI = 76). On the Perceptual Organization Index, she performed in the Low Average range (POI = 88). Her Processing Speed Index score was within the Average range (PSI = 106).

Subtest Scores Summary

Verbal Subtests	Standard Score-Age	Percentile
Vocabulary	6	9
Similarities	7	16
Arithmetic	9	37
Digit Span	8	25
Information	4	2
Comprehension	8	25
Performance Subtests	Standard Score-Age	Percentile
Picture Completion	6	9
Digit Symbol-Coding	13	84
Block Design	7	16
Matrix Reasoning	11	63
Picture Arrangement	5	16
Symbol Search	9	37

Mrs. Lucio's abilities are markedly discrepant from each other. Her abilities to process visual information quickly are much better developed than her nonverbal reasoning abilities, and her verbal comprehension skills. Mrs. Lucio's verbal comprehension skills are less well developed than her other abilities. A relative strength in abilities to process visual information quickly may help Melissa to process more complex information. A relative weakness in verbal comprehension skills however, may make it more difficult for her to apply these skills in problem-solving tasks which are primarily language-based. Overall, her performance across these domains is scattered and suggests considerable variability in her abilities.

MALINGERING AND RESPONSE BIAS ASSESSMENT

Malingering is defined as exaggerated, minimized and/or distorted signs and symptoms of mental disorder motivated by external factors perceived in the self-interest of the

individual. The issue of malingering is so frequently encountered in forensic evaluations that it should be acknowledged and addressed in each assessment.

Interpretation of her obtained profiles on the personality questionnaires is possible. She responded in a manner that permits valid interpretation of her responses. She did not appear to exaggerate or minimize signs or symptoms of mental disorder that compromised interpretation of her responses. On the MCMI-III, she tended to magnify illness and personal distress. She may have exaggerated some of her symptoms or she is responding to considerable stress often encountered with incarcerated individuals. On the MMPI-2, she appeared to respond in a frank and open manner. She reported many unusual symptoms infrequently encountered with most women. She tends to be very self critical and has low self esteem.

On the Sentence Completion Blank, Mrs. Lucio's responses suggest she maintains a relatively naïve and simplistic approach to her life. She has an unrealistic viewpoint about the problems she faces. She focuses much of her emotional energy on her family. For example, she answered the following questions: Her greatest worry is "*my children needing me around for physical attention*". She wrote; I can't "*wait to be reunited with my family again*". "*I failed at being a good mother.*" Men "*are supposed to respect women*". It is evident that her self esteem and identity are closely tied to her role as a mother and wife. She seems minimally aware of the serious implication of the charges against her. The process of denial and minimization is evident in Mrs. Lucio's viewpoint about being re-united with her children.

Her responses indicate she tends to repress or deny problems. Rather than experience significant anxiety, she becomes physically distressed with vague complaints, upsets and pain. She prefers to rely on medical, rather than psychological, explanations for her problems. She is aware of being depressed and often experiences unusual thoughts and ideas. She tends to see herself as missing opportunities in life and having a series of setbacks and disappointments.

She is likely to be dependent and demanding in interpersonal relationships. She can be seen as immature, superficial and unskilled in relating to the opposite sex. She tends to assume the role of the passive and weak child if approached by a spouse stronger and protective of her. Similar profiles obtained by other individuals suggest she tries to sustain an inflated view of herself that quickly erodes in interpersonal situations. She strives to portray herself in an unrealistically self reliant stance while feeling very inadequate and ineffective.

She is likely to justify her cycle of self defeating patterns of behavior and attitudes by attributing these characteristics to others. She anticipates criticism and carefully avoids exposing herself to situations where others may evaluate her. She likely has a history of disregarding social conventions and rules. She maintains a cynical attitude and doesn't expect others to meet her needs.

DIAGNOSTIC IMPRESSIONS:**Personality Organization:**

Mrs. Lucio presents with poor verbal comprehension skills and limited general intellectual functions that compromised much of her life history, including educational and work opportunities. She displays consistent difficulty in sustaining meaningful positive interpersonal relationships, especially after her father left and she was sexually abused. Poor verbal comprehension skills also impair her ability to benefit from traditional interventions such as substance abuse treatment and likely contributed to ineffective interventions from Child Protective Services. Her personality organization is characterized by repression, denial and dissociation. Dissociation is defined as the isolation of thoughts from feelings. These processes serve to keep many important elements of daily life from her conscious awareness. She quickly numbs her emotions and assumes a passive, empty presentation where her emotions are not congruent with her external experiences.

Her limited cognitive abilities and weak ego functions makes her vulnerable to interpersonal conflicts and misunderstandings. In times of significant stress, she withdraws into simpler, concrete, unrealistic and constricted functioning marked by passivity, denial, acquiescence and resignation. This pattern of behavior is likely associated with her early childhood experiences of abuse and is often identified in individuals experiencing prior trauma such as sexual abuse. An abuse syndrome with resultant post traumatic stress can be induced by covert and passive means, as well a victimization with aggression and violence. From early childhood through her first marriage and into her present relationship with Mr. Alvarez, Mrs. Lucio was subject to sexual, physical and emotional abuse. The abuse was known by others but no significant actions were ever taken to protect her. She learned that outcries were ineffective and it was better to cultivate a predictable and secure abusive relationship than risk losing family and identity as a mother.

Depression and somatic focus for her distress further isolates her from important sources of support. Her moodiness and withdrawal make it hard for others to offer support when she most needs it. For example, she turned away from professional assistance several times her life when offered birth control interventions, substance welfare and assistance for housing.

Does her personality assessment and psychological dynamics resemble general factors identified in mothers who kill their children? These mothers are characterized in the following categories:

1. Mentally ill Mother- Psychotic episode
2. Retaliating Mother-revenge against the father
3. Depressed Mother-post partum, within first months of life

4. Merciful Mother-terminally ill child
5. The Battering Mother- Impulsive murder with rage
6. The Unwanted or Unexpected Mother-

According to U.S. Department of Justice figures (1996) in child murder cases ninety seven percent of the offenders were male. One out of four of these offenders had prior histories of violence and sixty percent had previously served sentences in the corrections system. Mrs. Lucio has not been previously charged with assault or physical abuse. There are no reports of her being inappropriate, violent or aggressive. There seems to be a low probability that Mrs. Lucio committed fatal violence against Mariah when factoring in her personality organization, past history and gender. She does not meet the criteria for a psychotic, retaliating, merciful, battering or having an unwanted infant perpetrator. She has likely had episodes of depression during her lifetime but there is no evidence that a severe depressive episode accompanied this incident.

What factors might account for her demeanor at the time of her daughters' death and her subsequent interrogation?

Traumatic death evokes a variety of reactions. It is accepted that there is no "normal" reactions to traumatic death, just as people express grief differently. It is not uncommon for people to have reactions such as the following:

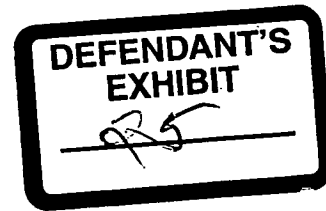
shock
 anger
 guilt
 sudden depression
 despair and hopelessness

Mrs. Lucio exhibits a consistent pattern of "psychological numbing" often identified with victims of violence and abuse. During the interrogation, she tunes out to the male investigator, who raises his voice. She eventually responds with resignation to sympathy and softness rather than confrontation. She still thinks she can reunite with her children and fails to understand the implications of her situation and statement.

Interregation Observations:

Mrs. Lucio's demeanor in the interrogation was constrained and her affect was flat. Only after repeatedly seeing Mariah's pictures and, being approached in an understanding manner, did she allow herself to have significant feelings. She then began to mourn her loss.

In the interregation, Mrs. Lucio denies she fatally injured Mariah. She states the older four boys would fight and "horse around" with Mariah. She maintains she did not use drugs, did not abuse her children and that her husband did not abuse the children. She affirms she has been testing negative for cocaine. She admits spanking but not to the point like the injuries suffered by Mariah.



All CPS Conducted drug tests

Defendant tests positive for drug use (cocaine) on

1. 12/8/2004 (and amphetamines)
2. 2/18/2005
3. 4/11/2005
4. 4/28/2005
5. 5/7/2005
6. 8/31/2005
7. 9/17/2005
8. 10/6/2005
9. 11/4/2005
10. 12/20/2005
11. 1/5/2006
12. 1/10/2006
13. 1/17/2006
14. 1/26/2006
15. 1/31/2006
16. 2/7/2006
17. 2/21/2006
18. In permanency plan, filed 8/8/2005, Defendant admits she uses cocaine 4 times a month

Defendant tests clean on:

1. 3/9/2006
2. 3/14/2006
3. 3/27/2006
4. 4/4/2006
5. 5/2/2006
6. 5/9/2006
7. 5/30/2006
8. 6/29/2006
9. 10/3/2006
10. 12/20/2006
11. 1/10/2007

Robert Alvarez tests positive for drug use (cocaine) on:

1. 12/8/2004
2. 12/20/2005
3. 1/26/2005
4. 8/31/2005
5. 9/13/2005
6. 1/3/2006
7. 2/16/2006

Robert Alvarez tests negative for drug use on:

1. 11/1/2005
2. 11/6/2006
3. 11/21/2006
4. 12/20/2006
5. 1/23/2007
6. 2/6/2007

Robert Alvarez refuses to be drug tested

1. 5/29/2003: Mr. Alvarez refused to take a drug test.
2. 6/13/2003: Mr. Alvarez refused to take a drug test.

Miscellaneous

- (1) 11/9/2000, Defendant and newborn infant (Gabriel Alvarez) test positive at child's birth. Defendant reports to CPS that she does not care. She had just used cocaine one time.
- (2) 6/13/2003, Defendant gives birth to Sarah Alvarez. Both test positive for cocaine. Defendant tells CPS she accidentally used cocaine, possibly by sharing a cigarette with a neighbor.
- (3) 1/26/2005 & 12/13/2005 & 1/17/2007, lab rejects specimen from Defendant for drug test

CPS Case Timeline

1. 12/21/1995: First Report to CPS

- a. CPS receives report of neglect supervision of children by parent Melissa Lucio. CPS finds insufficient evidence to support a finding of neglect. No further information kept.

2. 6/6/1998: 2nd CPS Report

- a. CPS receives report of neglect supervision of children by parent Melissa Lucio. CPS finds insufficient evidence to support a finding of neglect. No further information kept.

3. 11/9/2000: 3rd CPS Report

- a. Defendant gives birth to Gabriel Alvarez. Both test positive for cocaine. Defendant reports to CPS she did not care that she had tested positive for drugs.

4. 12/19/2001: 4th and 5th CPS Report

- a. CPS investigates Defendant and husband Robert Alvarez after 2 different allegations that they are homeless with their children and refuse to go to a shelter. The children are interviewed and Selena and Richard Lucio reveal that their parents have marital issues, which involve physical confrontations. Defendant denies there is any domestic violence. Mr. Alvarez says that Defendant is on occasion depressed and "at times to the point of wanting to give up". Mr. Alvarez denied domestic violence but admitted to an altercation that occurred at an (Zavala) elementary school. He stated Defendant tried to scratch him and he pushed her back. This resulted in her hurting herself on her nose. Zavala Elementary School Principal Yvonne Montemayor said there had been an incident in which Mr. Alvarez was observed hitting Defendant on the basketball court.

5. 5/22/2002: 6th CPS Report

- a. CPS investigates after allegation that Gabriel Alvarez is seen in street chasing after cars and that a 15 year old child, name unknown, was caught having sex with a 13 year old and 14 year old neighbor children. CPS investigator found house filthy but did not find enough evidence to validate neglectful supervision.

6. 5/29/2003: 7th CPS Report

- a. CPS investigates Mr. Robert Alvarez for sexual abuse and physical of child Melissa Lucio for inappropriately touching her over her clothes and punching her in the the arm and head. Investigator Martha Cano observed a big bruise on Melissa's left arm that was green and purple in color. Although Melissa had been continuously running away, neither Defendant nor Mr. Alvarez had filed a police report. Mr. Alvarez refused to take a drug test. Case closed because Melissa Lucio has runaway and cannot be interviewed.

7. 6/13/2003: 8th CPS Report

- a. Defendant gives birth to Sarah Alvarez. Both test positive for cocaine. Defendant reports to CPS. Defendant claims to have accidentally used cocaine, possibly by sharing a cigarette with a neighbor. Mr. Alvarez refused to take a drug test.

8. 1/16/2004: 9th CPS Report

- a. CPS investigates Defendant and husband Robert Alvarez after allegation of neglectful supervision. CPS finds sufficient evidence, and validates, Mr. Alvarez and Defendant for neglectful supervision.

9. 8/24/2004: 10th CPS Report

- a. Allegation reported to CPS from unknown reporter stating that the mother (Defendant) and the father of the Alvarez children are regularly heard yelling and screaming at their children and calling them derogatory names. Allegation that there is domestic violence and children will run to use neighbors' phones to call 911. Children are forced to ask neighbors for food. Parents have tried to sell food stamps to people. CPS does not appear to have immediately investigated this until 2nd allegation made on 9/17/2004 (2 investigations are merged).

10. 9/6/2004: 10th CPS Report

- a. CPS investigates Defendant after child Mariah Alvarez born at home. She is taken to the hospital the next day but not tested for drugs until later when the hospital makes a connection to the previous drug positive babies. Mariah Alvarez tests negative for drugs. Per Defendant, one of her daughters had called for an ambulance after Mariah's birth but gave the wrong address.

11. 9/17/2004: Mariah Alvarez is ready to be discharged from hospital but parents cannot be found.

- a. Defendant arrives at the hospital late in the afternoon for a visit and informed of the pending discharge.

12. 9/21/2004: CPS Investigator Ila Amanda De La Garza visits Defendant's house and observes spoiled food in refrigerator, sparse food in the pantry and the strong odor of urine in the house. Investigator De La Garza also observes the children, who were in their parents' care:

- a. Mariah was sleeping on a bed where ants were crawling on the mattress. She had a small light green bruise on her right foot.
- b. 4 year old Robert Alvarez had a dime size bruise on his stomach, an old scratch on his stomach that was about 3 inches long, and insect bites on his arms and legs. He was also had 2 staples on his head, reportedly from an injury he sustained from falling off the bed.
- c. 3 year old Gabriel had a bite mark the size of 2 quarters on his left shoulder, multiple scratches on his face and multiple insect bites on his arms and legs.
- d. 2 year old Amanda had a 1-inch linear scab on the top of her head and multiple insect bites on her back, arms, and legs. Her body was very dirty, with dried feces on her genital area.
- e. 1 year old Sara was observed to have a half-inch cold sore on the bottom of her lip and multiple insect bites on her arms, legs, and body. She had an open circular mark on the right side of her body that appeared to be infected with puss. Her body was very dirty with dried feces on her genital area.
- f. On 9/21/2004, CPS Investigator Ila Amanda De La Garza drug tested Melissa Lucio and she tested positive for cocaine but denied drug use. Mr. Alvarez admits that he smoked a "roach" about a week ago and done cocaine a couple of days before. CPS conducted a check on Ms. Lucio's food stamp case and found that she received \$126 (deposited into her food stamps account) on 9/3/2004 and by 9/8/2004 she only had \$5.00 left.

**13. 9/21/2004: CPS removes 5 youngest children (the Alvarez children) and places them in foster care. **

- a. The Lucio children are placed with their biological father. He and Defendant agree to not let Lucio children live with Defendant.
- b. Children removed because Ms. Lucio (as listed on the removing affidavit):
 - i. tested positive for cocaine,
 - ii. been involved with CPS before and been provided with services (yet continued to use drugs),
 - iii. could not provide a safe placement for the children (i.e. with a friend or family member)
 - iv. had an unsanitary home
- c. Father Roberto Alvarez was supposedly in Houston and could not be located (we could not give him the children)
- d. Children were not enrolled in school

14. 9/21/2004: Emergency Removal approved by Judge and an Order For Protection of a Child in an Emergency and Notice of Hearing is signed by District Court Judge M. Murray

- a. Fernando Galvan is appointed AAL
- b. Jackie Church is appointed GAL (no attorney-client privilege)
- c. Olga Barron is appointed AAL for Melissa Lucio
- d. Javier Solis is appointed AAL for Robert Alvarez

15. 9/29/2004: Adversary hearing reset to 10/2004 (CPS Judge is only allowed one reset)

16. 10/5/2004: Adversary hearing held.

- a. CPS was granted temporary managing conservatorship of the children.

17. 11/16/2004: Status Hearing held.

- a. Family and Children plans accepted by the CPS Court.
- b. Court finds the parents are doing "ok"

18. February 16, 2005: Permanency Review Hearing

19. 4/5/2005: Defendant overdoses on aspirin

- a. Per CPS Report, Defendant claimed she thought she could take more because they were generic aspirin

20. 5/18/2005: HPD files charges against children's oldest brother John Lucio for sexual abuse of younger children and against Defendant and Mr. Alvarez.

- a. Mr. Alvarez admitted to CPS that the children had told him that John was touching them inappropriately and he had told "Johnny" to stop it and he did. Defendant denied ever know about the abuse.

(2) 5/18/2005: Permanency Review Hearing

- a. Court finds Dep't needs to meet BF's needs better and that M is now compliant
 - i. F completed psychological but did not complete individual services or completed parenting. F did attend an outpatient program but F told caseworker Elizabeth Rodriguez that he had been discharged from the outpatient program bc he was testing positive for cocaine. F admits to use and is testing positive.

- ii. M completed psychological but did not complete individual counseling or complete parenting. M completed substance abuse assessment and was on the waiting list for drug counseling. M tests positive on
 - 1. 2/17/2005
 - 2. 4/11/2005
 - 3. 4/28/2005
 - 4. M overdosed on aspirin on 4/5/2005 (thought she could take more bc they were generic aspirin)
- iii. M caught with other group of children (the Lucio children) and John Lucio (15), Melissa Lucio (13) test positive for coke and admit to using. Daniela (17) is pregnant and denies use.
- iv. FPS worker reports that at this time the condition of the parents home is filthy

(3) 9/14/2005: Homestudy on maternal GM, Esperanza Trevino

- a. HS found favorable but recommends that mat GM be allowed 90 days to contemplate the placement of the Alvarez children with Mrs. Trevino.

(4) 9/15/2005: Permanency Review Hearing

- a. M admits in permanency plan filed 8/8/2005 that she uses cocaine 4 times a month
- b. By agreement of parties, transfers PMC to the DEP'T w/ approval of court so parents can complete services
- c. DFPS is appointed PMC, parents are PPCs and child support is ordered
- d. **Robert Alvarez is found to be BF of the children**—child support ordered on him
- e. Visits are chaotic b/n parents and children

(5) 9/27/2005: CPS Judge Flores signs Employer's Order Withholding From Earnings for Child Support for both parents for all children including Mariah

(6) 2/14/2006: Placement Review Hearing

- a. Court finds that BM is to go into Rehab
- b. Robert Alvarez is in Cameron County Jail for unpaid child support (for his other children not in this cause) and possibly a charge of burglary
- c. HS conducted on maternal GM re-introduced as option—court orders to place as many children as possible with her.
- d. DFPS to let M and M's AAL know what M needs to do to get children back

21. 2/16/2006, CPS receives allegation that 4 year old Alexander Lucio was sexually abused by older sibling John Lucio and he told father Robert Alvarez who did nothing. (CPS finally does an investigation)

- a. CPS receives report that 4 year old ALEXANDER LUCIO was sexually abused by older sibling JOHN LUCIO (Alexander claims he told Robert Alvarez)
- b. CPS investigates allegation and finds older Lucio children living with Defendant and Mr. Alvarez, despite previous agreement with CPS that children (1) were to live with their biological father in Houston and (2) were not to live with Defendant. CPS drug tests the Lucio children and Defendant and Mr. Alvarez. All test positive for cocaine, except for 16-year-old Daniela Lucio who is pregnant.

22. 3/4/2006, Defendant leaves Amistad after only 2 weeks of in-house substance abuse treatment because she felt violated.

- a. FPS placed her on a waiting list for Charlie's Place who rejected her because she managed to keep clean for the past 2 months.

23. 3/14/2006: Supervised Visitation

- a. During visit with child Rene at the CPS office, M tells Rene that she was going to be admitted into rehab and that she was going to leave Robert after was out of jail. M tells child that she was better off without Robert. Now that she wasn't with him she stopped using drugs and she had money and a car.

24. 4/4/2006: Special Hearing

- a. DFPS asks for special hearing to place child Rene with maternal GM but instead gets information (from child's therapist?) that child needs to be sent to RTC so hearing is recessed to May 3, 2006

25. 5/3/2006: Special Hearing

- a. Child Rene is sent for an assessment at McAllen Behavioral Center
- b. Court orders DFPS to start weekend visits for children with maternal GM

26. 7/19/2006, CPS receives allegation that 17 year old daughter Melissa Lucio and her 5 month old son is living with Defendant and that the living conditions are deplorable.

- a. All the adults were drinking beer and daughter was using marijuana. Defendant was getting into fights with neighbors. CPS discovered Defendant's current paramour is Gilbert Salinas. Allegations are investigated and ruled out by CPS.

27. 7/26/2006: Placement Review Hearing

- a. BF still in jail (since February of 2006)
- b. Finds M is testing clean
 - i. Drug tested on 3/9/2006, 3/14/2006, 3/27/2006, 4/4/2006, 5/2/2006, 5/9/2006
 - ii. Completed a 2nd drug assessment on 3/6/2006 which recommended in-house drug treatment
 - iii. M enrolled in Amistand but only stayed for 2 wks (leaving on 3/4/2006 bc she felt violated). FPS placed her on a waiting list for Charlie's Place who rejected her bc she managed to keep clean for the past 2 months (however, Dep't in their summary blames M for not going to Charlie's place and recommends termination)
- c. Appoints M JPMC with DFPS (who is primary)
- d. Orders children to be placed with mat GM once she is impld and served

28. 11/14/2006: Placement Review Hearing

- a. FPS reports in permanency plan filed 11/13/2006 that all kids (including problematic ones) are doing fairly well
- b. Parents' progress
 - i. Both attending therapy with VINCE CASTILLO
 - ii. M testing negative and F tested negative 11/6/2006 (prior to that he was in jail)
 - iii. M has a job working with Elder Care in San Benito (working there since August 2006)
 - iv. F has started working for a photography company (F reported he was going to starting learning how to take photos)
 - v. On 11/8/2006 M provided DFPS with an address where parents would be living in a 3 bedroom FURNISHED APT at discounted rent bc F would be the apartment complex's maintenance worker. FPS worker visited and all utilities were connected
 - vi. M gave a support system (M's adult daughters)
- c. Court finds that M is testing clean
- d. Court finds that M and F are working
- e. Court finds FPS has checked out M and F's home and finds it ok
- f. FPS asks for weekend visits b/n children and parents
- g. Court orders the children be placed with M and F

CHILDREN RETURNED TO PARENTS — ACTUAL DATE UNKNOWN

29. 12/15/2006: CPS receives allegations that Mr. Alvarez is physically abusing Defendant, he and Defendant are neglecting children, and that the family about to be kicked out of their apartment.

- a. CPS closes investigation after talking to the caseworker Angie Romo who says that household is just chaotic due to so many people living in same place. She says she has given parents \$600 to pay for rent.

30. 2/17/2007: Special Hearing

- a. Judge approves FPS's re-removal of the children based on unavailability of parents (both incarcerated)

31. 4/3/2007: Placement Hearing

- a. Children provided with grief therapy with Patty Navarro (great W)
- b. Court orders that children can meet with parents
- c. DFPS had not been providing sibling visits, need to be set up

32. 8/14/2007: Placement Review Hearing

- a.

33. 8/21/2007: Notice to the court

- a. Child Gabriel Alvarez (6 years old) hospitalized at South Texas Behavioral Center on 8/1/2007, released on 8/16/2007
- b. Given psychiatric evaluation
- c. Reports that child masturbates in public, refuses to wear shoes, aggressive with his foster peers
- d. Diagnosed with ADHD, ruled out post traumatic stress disorder

34. 7/31/2007: Notice to the Court

- a. DFPS files favorable homestudy on children's maternal aunt Diana Cerda

35. 11/8/2007: Gabriel admitted to South Texas Behavioral Center

36. 11/9/2007: Notice to the Court

- a. Child Gabriel Alvarez (6 years old) hospitalized at McAllen Behavioral Center due to erratic behavior
- a. Child Monica Gamez (16 years old) is on runaway as of 10/26/2007

37. 11/13/2007: Special Hearing

- a. Children be placed w/ maternal aunt, Diane Cerda, except for Gabriel Alvarez

38. 12/13/2007: only Sara and Adriana placed with maternal aunt Diane Cerda

- a. Requests that only Adriana and Sara be placed with aunt Diane Cerda. Report does not give reason why didn't FPS didn't obey court's earlier order and why FPS only wants two girls to be placed.

39. 1/14/2008: Sonya Chavez goes to HPD and says that over the Christmas break child Adriana Alvarez made an outcry of sexual abuse against foster father

- a. Sonya Chavez says she told the local CPS prior to this and they failed to do anything

40. 1/14/2008: SANE exam for child Adriana Alvarez

- a. No physical evidence of sexual abuse

41. 2/13/2008: Diane Cerda requests that Sara and Adriana be removed from her household.

- a. CPS removes child on 2/14/2008

42. 2/14/2008: Beto Juarez first counseling session with Melissa Lucio

- a. Gives her past history to the counselor (really graphic about drug use)
- b. Defendant says that her daughter fell down the stair from their 2nd story apartment and died

43. 2/21/2008: FPS files a completed home study on Sonia Chavez

- a. Home study is positive *but* Sonia says she has "too much going on right now" and cannot take care of the boys
- b. Maternal Grandmother Esperanza Trevino also resides in her household

44. 3/5/2008: Beto Juarez 2nd counseling session with Melissa Lucio

- a. Defendant still claims that child's death was an accident
- b. Counselor sees Melissa Lucio express much anger

45. 3/5/2008: Beto Juarez 1st counseling session with Roberto Alvarez

- a. Has 9 children with Melissa Lucio
- b. Admits to using rock cocaine on the days leading up to child's death
- c. Admits that wife does have a bit of a temper

46. 3/14/2008: Placement Review Report Filed

- a. Kids have been returned to foster care

47. 3/14/2008 Beto Juarez 3rd counseling session with Melissa Lucio

- a. Melissa Lucio got into a fight with another jailed inmate
- b. Beto Juarez observed scratches on Lucio's face
- c. Lucio *now* claims that her step dad sexually abused her when she was 7 years old
- d. Lucio refuses to talk about the bite marks with her therapist

48. 3/14/2008: Beto Juarez 2nd counseling session with Roberto Alvarez

- a. Says he was not father of Mariah but he loved her like she was his own.
SAYS HIS WIFE TREATED MARIAH DIFFERENTLY

49. 3/14/2008: Beto Juarez 4th counseling session with Melissa Lucio

- a. Observed that Lucio still hobbling from her fight with inmate
- b. Blames drugs for all her ills

50. 3/27/2008: Beto Juarez 3rd counseling session with Roberto Alvarez

- a. Talks about feeling trapped by system—wants to get his children

51. 4/10/2008: Beto Juarez 4th counseling session with Roberto Alvarez

- a. Stresses that Lucio did not have a history of abusing her children
- b. Talked about delivering Mariah on the kitchen floor

52. 4/10/2008: Beto Juarez 5th counseling session with Melissa Lucio

- a. Lucio is upset about her 5 year old daughter was sexually abused by foster parents
- b. Lucio goes into detail of the day of child's "accident": she say that after her child fell, she was still awake and nothing really seemed wrong with her, so instead of getting her to the hospital, she wanted to not say anything because she was afraid that if she told her husband, he would attack her verbally (saying she was not a good mother)

53. 5/2/2008: Beto Juarez 6th counseling session with Melissa Lucio

- a. Lucio got in trouble with some other girls and her visitation rights were taken away from her
- b. Says she had to write her husband and tell him the truth about her daughter and that he was not the father of the child
- c. She did not want to do it but knew it would be brought out in court, so she wanted to tell him before finding it out from others

54. 5/2/2008: Beto Juarez 4th counseling session with Roberto Alvarez

- a. Talks about letter he received from Lucio telling him he was not the father of Mariah (received it almost 2 weeks ago)

55. 5/28/2008: Advisement to the Court (in twins cases)

- a. Paternity results prove that Roberto Alvarez is the father of the twins, Aaron and Adrian Alvarez

56. 5/23/08: Permanency Plan and Progress Report Filed for the Twins

- a. Melissa Lucio gets to visit with the twins at jail through glass window (they hear her voice through a phone)

57. 6/?/2008: Attorney Olga Barron files an original answer on behalf of her client, Melissa Lucio

- a. Asserts a general denial each and every material allegation in Petitioner's Original Petition

58. 9/17/2008: Date of re-set Termination Trial

CPS Workers:

- (1) Initial Removal Investigator Ila Amanda De La Garza: September 2004
 - a. no longer with CPS
- (2) First Conservatorship Worker Elizabeth Rodriguez: September 2004-May 18, 2005
- (3) Second Conservatorship Worker Theresa ("Terri") Chavez: June 2006
 - a. Worked briefly on this case (horrible witness)
- (4) Third Conservatorship Worker Angie Romo: May 18, 2005-October 2007
 - a. Moved to McAllen CPS officer as an Investigator
 - b. Horrible Witness
- (5) Re-removal Investigator: Florence L. Arreola: February 2007: (Still an Investigator with CPS—great witness)
- (6) Fourth Conservatorship Worker Johanna Estrada: October 2007-present



Case Name: Melissa Lucio
CPS Case Chronology

Principals:

Melissa Lucio	Mother	DOB: 6/18/69	37 y/o
Guadalupe Lucio	Father to 5 oldest children	DOB: 7/25/64	42 y/o
Robert Alvarez	Father to 7 youngest chn.	DOB: 7/23/70	36 y/o
Daniella Lucio	Oldest daughter	DOB: 4/23/87	19 y/o
John Lucio	Son	DOB: 12/19/87	19y/o
Melissa Lucio	Daughter	DOB: 8/2/88	18 y/o
Alexandra Lucio	Daughter	DOB: 6/12/91	15 y/o
Selina Lucio	Daughter	DOB: 6/29/92	14 y/o
Rene Alvarez	Son	DOB: 2/25/97	9 y/o
Richard Alvarez	Son	DOB: 1/21/98	9 y/o
Robert Alvarez	Son	DOB: 10/4/99	7 y/o
Gabriel Alvarez	Son	DOB: 11/8/00	6 y/o
Adriana Alvarez	Daughter	DOB: 6/15/02	4 y/o
Sara Alvarez	Daughter	DOB: 6/12/03	3 y/o
Mariah Alvarez	Daughter	DOB: 9/6/04	2 y/o

Case History:

The following case history could not be found under Impact, but was documented under the Case ID# 24168149:

1. Case ID# 15051867-On December 21, 1995, Child Protective Services received a Neglectful Supervision report on Daniella, Alexandra, Selina, John, and Melissa I. Lucio. The case was ruled out.
2. Case ID# 17061540-1996, NSUP of Melissa, Daniela, John, Alexandra & Selena by an unknown AP. The case was R/O and closed.
3. Case ID# 23477236-On June 6, 1998, Child Protective Services received a Neglectful Supervision report on Daniella Lucio and Rene Alvarez by their biological mother Melissa Lucio. The case was ruled out with factors controlled and the case was closed.

4. Case ID# 24168149/Unit 24

Caseworker: Debra Deleon

Date of Intake: 11/9/00, P1

Allegation: PHAB

VC: Gabriel

AP: Melissa Lucio, parent

Reporter: Cindy Moody, Community Agency

Disposition: RTB, Risk Indicated

Case Action: Open case to Intensive Family Preservation (11/30/00-4/29/01)

Intake: Ms. Lucio and Gabriel tested positive for cocaine. Gabriel's APGAR rating was between 9 and 7. His birth weight was 5lbs 10 ounces. Ms. Lucio did not get any prenatal care during her pregnancy. She admitted to using cocaine before she gave birth. Ms. Lucio stated, "This was the first time I used cocaine". Ms. Lucio did not care that she tested positive for drugs.

Investigation: It was learned Gabriel was born at 35 weeks gestation. The siblings, (Daniella, John, Alexandra, Selina, & Melissa) denied drug usage by the parents. An Uncle, Richard was mentioned as using drugs & drinking. He was to be living in the home at one time. The younger siblings (Rene, Richard & Robert) were not interviewed due to their young age. Ms. Lucio admitted to using cocaine for the first time out of curiosity with a friend. She also admitted to not receiving prenatal care. Ms. Lucio could not say why she decided to try cocaine while pregnant. Mr. Alvarez was notified of the drug results & expressed being upset. The family was having financial & housing problems. They were due to be moving out of their home by the end of the week. The family had no water, but was obtaining it from a neighbor. The home was found to have several floor heaters that were accessible to the younger children. The investigation concluded RTB for PHAB of Gabriel by Ms. Lucio. The case was referred to Intensive Family Preservation Services.

Comments/Concerns: I could not determine by the documentation if Gabriel was voluntarily placed out. It appears he was left in the home. I don't know if we spoke to the parents about the Uncle's drug usage & whether he had access to the children. It would have been beneficial to find

*Used
more
social
history*

*Mr. Lucio
was not
contacted*

out the circumstances regarding Ms. Lucio's drug usage & whether the children had been w/her at the time. I don't know if we obtained the friend's name & spoke to Ms. Lucio about keeping the person away from the children.

In-home Services: Caseworker: Maria B. Monreal

The case was opened for in-home services from 11/30/00 to 4/29/01. The services offered to the family were substance abuse treatment, which included random drug testing by New Beginning. Individual therapy was also offered to the older children, Melissa and Daniella and family therapy. Parenting classes and homemaker services for Ms. Lucio were also provided. The agency also assisted the family with concrete services to help pay the deposit on an apartment, and connection of water, and pay a light bill. The agency also gave the family donated items such as diapers, clothing, supplies for the children and Christmas toys.

The family did participate with services. Ms. Lucio participated with the substance abuse treatment. Home-based therapy was provided. All of Ms. Lucio's drug test results were negative for drug use. Ms. Lucio completed the homemaker services. The home was found to be clean and well kept. The children seemed to have their basic needs met. Ms. Lucio did not complete the parenting classes. Ms. Lucio attended two out of ten parenting classes. Ms. Lucio did receive parenting in the therapy sessions, homemaker services and during home visits with the CPS caseworker. The children, Melissa and Daniella, also participated with individual therapy.

*PP
Monreal
Daniella*

The family was able to reduce the risk of abuse. The family is stable and able to function without the help of Child Protective Services. The family continued to have financial problems. Mr. Alvarez had been unable to maintain a stable job. Mr. Alvarez worked odd job and was waiting to work with Mayflower trucking.

5. Case ID# 24168149/Unit

Caseworker: Cristina Villanueva

Date of Intake: 11/9/01, P2

Allegation: PHNG

VCs: Alexandra, Celina, Rene, Robert, Gabriel, Richard, Daniela, Melissa & John

APs: Melissa Lucio & Robert Alvarez, parents

Reporter: Sandra McKinney/Nurse & Yvonne Montemayor/School Personnel

Disposition: R/O, Factors Controlled

Case Action: Close case

Intake: It is known that the family is homeless. They have been living in the park next to Zavala Elementary where SB (10 y/o f) and SB (9 y/o f) go to school. It is known that the school has been giving the family food for the children. Ms. Lucio and Mr. Alvarez are refusing to go to any type of shelter. It is known that the OV and SBs have gone around to relatives asking for meals, but that the relatives have been very reluctant to help the family.

1st Intake made 12/11/01

Intake: A 2nd. referral was received on this family on 12/11/01. The family has been homeless for the past month to 6 weeks. They are often seen sleeping in a park near Zavala Elementary School. The children rely on the school for food and hygiene. There is a shelter in the area that would accept the family, however they would have to leave daily by 8am. Ms. Lucio has not sought assistance from the shelter due to the provision that she must be out by 8am. Ms. Lucio is not making any attempt to better the current situation despite numerous referrals from concerned individuals.

Investigation: The 2 referrals were merged in to one investigation. Five of the children were interviewed (Selena, Alexandra, Rene, Richard & John). Two of the children (Selena & Richard) did reveal the parents having marital issues, which involved physical confrontations. They relayed the arguments were about financial matters. One of the children, Selena, stated the parents would drink beer & smoked marijuana on Fridays. The other children admitted to the parents drinking & smoking. They described the parents using physical disciplining w/their hands on their buttock area, hands & head. Selena & Alexandra added that they were also hit w/a hanger. The children did not describe being physically abused. The children spoke of how they were currently living w/a relative, but had been moving from place to place. One of the children (Richard) did admit to staying at a park for a while. The family was staying w/a friend, Lisa Camacho except for Daniela & Melissa who were w/their maternal grandmother. Ms. Lucio was contacted & she admitted to having problems locating a home for her family. She had already contacted a couple of community resources, but was told there was no funding. Ms. Lucio had plans to eventually get her 2 children back from her mother, Esperanza Trevino. She explained that part of the

problem was that she was no longer receiving child support from Mr. Guadalupe Lucio. Ms. Lucio denied there being domestic violence. She admitted to getting into arguments, but that Mr. Alvarez would walk away. Ms. Lucio denied physically abusing the children, but did use physical discipline methods. Mr. Alvarez denied the family sleeping at the park, but did stay w/various friends at night. This occurred for approximately 2 weeks. Mr. Alvarez described how Ms. Lucio was depressed at times to the point of wanting to give up. He denied domestic violence, but admitted to an altercation that occurred at an Elementary school. Mr. Alvarez stated Ms. Lucio attempted to scratch him & he pushed her back. This resulted in Ms. Lucio hurting herself on the nose. Mr. Alvarez denied physically abusing the children. He admitted to occasionally spanking the children & initially had problems w/them because he did not know how to handle children. Mr. Alvarez denied drug usage, but admitted to using marijuana when he was younger. The school counselor, Sandra McKinney, was contacted & relayed that the family had been referred to End of the Road Ministries, but the parents refused to go there. The school had planned on assisting the family w/housing & the first month's electric bill, but they put it on hold since Mr. Alvarez was making no efforts to get a job. The school principal, Yvonne Montemayor, was contacted & she described an incident that occurred on 10/31/01 where Mr. Alvarez was observed hitting Ms. Lucio on the basketball court. The home was old and the home environment was observed & found to be cluttered & had an overall lack of cleanliness. The family was primarily living in one of the bedrooms that consisted of a bunk bed & one twin bed w/a rug on the floor. Case was R/O for PHNG of the children by the parents. Case was closed.

*about
parent not
notified*

Comments/Concerns: The date of the first intake was 11/9/01, but we did not see the family until 12/19/01. It is unknown why we waited so long to initiate the investigation. I could not locate where we interviewed/observed all the children. There was interviews/observations missing on Melissa, Danielle, Gabriel & Robert. These children were named as VC's. I did not find where we spoke to Ms. Lucio about possible drug usage or attempted to drug test her & Mr. Alvarez. We spoke to school officials as collaterals, but I did not find where we inquired about how the parents cared for their children. In order to clearly rule out a case, we needed to speak to collaterals that could verify the parents were appropriately caring for their children. I did not find where we contacted Mr. Guadalupe Lucio, absent father to notify him of the investigation.

6. Case ID# 24168149/Unit

Caseworker: Julia Trevino

Date of Intake: 5/22/02, P2

Allegation: NSUP

VCs: Gabriel & Robert

APs: Melissa Lucio & Robert Alvarez, parents

Reporter: Hermelinda Cordero

Disposition: UTD, Risk Indicated

Case Action: Open to Contracted Family Preservation (8/16/02-6/4/03)

Intake: Last weekend Gabriel was seen in the street chasing after cars. He continues to be in the street during the day. Ms. Lucio was told about the incident and her response was to get mad and state, "mind you own business". There is a convenience store around the corner from the home and Gabriel walks on the street to this store. The (15 y/o f) SB/UK was caught last week behind some apartments having sex with a 13 and 14-year-old neighbor hood children. They were not related and not household members. Ms. Lucio's response to being told was the same, "Mind you own business". The family's water has been turned off for a month. The family is flushing the toilets with buckets of water and the home is not in a state of PHNG. It does not appear that there is very much food in the home, but the children do not appear to be losing weight. The parents are using their food stamp money to buy marijuana. The smell of marijuana is continually coming from the home. When the children call at the door to the parents, many times the parents do not respond.

Investigation: The children admitted to the younger siblings following the older siblings to a convenient store nearby. The younger siblings were allowed to play outside in the front yard. Daniella revealed the younger siblings did not listen to Ms. Lucio when she called them inside. Daniella did not give any information regarding her sexual behavior. The children denied Gabriel being allowed to go w/the older siblings anywhere unless Ms. Lucio was present. Robert was known to follow the older siblings including crossing the street. Robert was observed during the home visit to crawl out a window to go outside. He screamed at his mother & used cuss words. Some of the children (Richard, Renee, Melissa & Selina) were not interviewed. Ms. Lucio denied the allegations. She admitted to the older siblings supervising the younger siblings in the back yard. Ms. Lucio mentioned Mr. Alvarez was presently incarcerated for back child support. She expressed being stressed w/Mr. Alvarez not being present to assist her w/the care of the children & w/Mr. Guadalupe Lucio not paying child

support on a consistent basis. Ms. Lucio informed she had been having behavior problems w/Melissa because she was staying out late & had not returned home last night until the next morning. She went on to say that she caught Danielle talking to 2 men who are 20 to 30 years old. Ms. Lucio was also stressed because Melissa told her she had gone out to eat w/one of the men. She was attempting to get identifying information on the men so she could call in a report to the police. Ms. Lucio did not believe her daughters were sexually active. She also spoke about problems she had had w/John because he was caught w/a "roach". According to Ms. Lucio, John had found it on the street & showed it to his friends. John was sent to Pathways as a result. Ms. Lucio notified that Ms. Hermelinda Cordero did an inspection on her home & that she informed her there was a smell of marijuana. She denied drug usage, but admitted to smoking cigarettes. The home was found to be in need of cleaning; therefore the family was given until 6/14/02 to do so. A follow up home visit was conducted & the home was observed to be clean. The worker observed an infant child, Adriana Alvarez, in the home. Ms. Lucio informed she had had a baby on 6/15/02. She had not received prenatal care for the baby. Ms. Lucio did not want to tell the worker she had been pregnant because the worker had spoken to her about family planning the visit before. Ms. Cordero w/Harlingen Housing Authority was contacted & described how the family's home did not pass inspection. The home was found to be unsanitary & unclean. The toilet was clogged up, the bathtub was filthy, & the stovetop was found dirty. Ms. Cordero relayed that Ms. Lucio told her that the children might go outside w/out her knowledge. Ms. Cordero mentioned the issues on the report were information received from other tenants. The Cano Convenience Store was contacted, but they could not give the names of the younger children observed in their store under the supervision of older siblings. Case was R/O for NSUP of Robert & Gabriel by Ms. Lucio. Case was referred to contracted in-home services.

Comments/Concerns: It was unclear on whether we asked Daniella about having sex w/young boys or associating w/older men. I could not locate an interview for several of the children, Richard, Rene, Melissa & Selina. I could not determine if Mr. Alvarez is incarcerated for back child support of these children or if he has other children. I did not find attempts to contact the absent fathers to the children to notify them of the investigation. There was an allegation of drug usage, but I did not find documentation where we gave a drug test to Ms. Lucio.

In-home Services: The family was provided w/monitoring, parenting classes, contract services (Electric bill, Gas, bill), pampers, referred to charity home for furniture and clothing, transportation, school visits, emergency food stamps and Medicaid. The case was closed due to risk being reduced to an acceptable level. Mr. Alvarez was back in the home & had odd jobs as a gardener. Mrs. Lucio had a part time job at the Harlingen Sport Complex. Melissa (14) was attending church and was behaving very well. John (12) went back to regular school. The house was clean & household routines were in place.

7. Case ID# 24168149/Unit
Date of Intake: 5/29/03, P1
Allegations: PHAB & SXAB
VC: Melissa

Caseworker: Martha Cano

AP: Robert Alvarez, parent's paramour
Reporter: Jesus Banda, law enforcement
Disposition: UTD, Factors Controlled
Case Action: Close case

Intake: Today (05-29-03), Melissa made a sexual abuse outcry. She was touched inappropriately over her clothing by Mr. Alvarez. This has been occurring for over a year now. It last occurred last Wednesday (05-21-03). Melissa ran away from home and was taken to the juvenile detention facility. Mr. Alvarez picked up Melissa from the juvenile detention facility. He drove her back home. On the way home, he reached over and began touching her. The sexual abuse only happens when he takes Melissa somewhere away from the home. Ms. Lucio does not know about the sexual abuse. Melissa went out on Saturday night (05-24-03) and did not come back home until early Sunday (05-25-03) morning. Mr. Alvarez interrogated Melissa (asking her where she went). He punched Melissa in the arm and head. She currently has a big bruise on her left arm. The bruise is the size of a 50-cent piece. It is green and purple in color. Melissa ran away from home again on Sunday (05-25-03). She ran away from home due to Mr. Alvarez physically abusing her. Ms. Lucio and Mr. Alvarez have not filed a runaway report with police. The SB's have already left the home due to Mr. Alvarez physically abusing them. The SB's also ran away from home on Sunday (05-25-03). Today (05-29-03) at 1:57 p.m., Melissa was picked up by police for shoplifting at Mervyn's. The child did not have clothes to wear and went shoplifting. Melissa was arrested for stealing baby shoes. The total shoplifting value was \$73.00 Melissa was not detained.

She will be released to the GP. The police report is # 036677 (Class A Assault).

Investigation: Five of the children (Selena, Alexandra, Rene, Daniela & John) were interviewed. They denied being abused/neglected. The children expressed behavior problems w/Melissa. They believed Melissa was making up the sexual abuse allegations & that a male friend of Melissa's caused the bruise. Daniela informed Melissa would stay w/the male friend off & on. At the time of the home visits, Melissa was on runaway status therefore was not interviewed. The younger children (Sarah, Adriana, Gabriel, Robert & Richard) were observed, but not interviewed due to their young age. The children were observed to be dressed inappropriately & were dirty. Ms. Lucio denied the allegations. She stated Melissa was never left alone w/Mr. Alvarez. Ms. Lucio informed Melissa was having sex w/boys in the neighborhood. She believed Melissa had left the home because she did not want to follow rules. Ms. Lucio denied using drugs. Mr. Alvarez denied the allegations. He remarked he saw Melissa like his own daughter. Mr. Alvarez denied drug usage, but refused a drug test. He revealed he was arrested for drugs in the past. The police dept. was contacted & it was learned Melissa had been released to her grandparent. Ms. Hope Trevino was contacted & she stated she had picked up Melissa, but she had left the home the following day. According to Ms. Trevino, Melissa told her her boyfriend had caused the bruise on her arm. Melissa also revealed that she had made up the sexual abuse allegations because she did not want to stay in her home. Case was UTD for SXAB & PHAB of Melissa by Mr. Alvarez. Case was closed, but was opened under a subsequent referral.

*Mr. Lucio
was not
contacted*

Comments/Concerns: I could not locate where we contacted collaterals that could say how the parents cared for their children. I did not find where we notified Mr. Guadalupe Lucio, absent father of the investigation.

8. Case ID# 24873585/Unit
Date of Intake: 6/13/03, P1
Allegations: NSUP & PHAB
VCs: Rene, Richard, Robert, Adriana, Gabriel & Sarah
APs: Robert Alvarez/parent's paramour & Melissa Lucio/parent
Reporter: Samantha Sumega, service provider
Disposition: RTB, Risk Indicated
Case Action: Open case to Moderate Family Preservation (7/3/03-7/16/04)

Caseworker: Martha Cano

Intake: Ms. Lucio was admitted into the Valley Baptist Medical Center on 06/12/03. She gave birth to Sarah last night at 9:12 PM. Ms. Lucio and Sarah both tested positive for cocaine. Sarah weighs 5 lbs and 0.8 oz. On 06/11/03, Ms. Lucio said she asked her neighbor for a cigarette. The neighbor gave her a hand rolled cigarette. Ms. Lucio felt that it tasted funny. She insists that she does not do drugs and does not have time for drugs. She states that she has not used drugs knowingly since the year 2000.

Investigation: The only interview w/the children documented in the structured narrative were from a prior investigation. Refer to it for the information. Ms. Lucio denied the allegations. She insisted that she was given a cigarette to smoke & did not know it had cocaine in it. Ms. Lucio did not obtain prenatal care. She relayed that her daughter, Melissa, was tested by the probation department and tested positive for marijuana. Ms. Lucio was notified to place out her 6 younger children. The older children, Melissa, Daniella & John would show up occasionally in the home. The children were placed w/Ms. Alejandro. Mr. Alvarez refused a drug test. A follow up visit was made & the children were found in the home. Ms. Lucio explained that Ms. Alejandro got ill & dropped off the children the night before. Ms. Lucio was informed she needed to place out the children again. She agreed to place them out w/her mother. Several attempts were made to meet w/Ms. Lucio to finalize the voluntary placement, but she did not respond to the calls/visits. Ms. Alejandro was contacted & she relayed that Ms. Lucio told her she had found someone else to take care of the children and had notified CPS. According to Ms. Alejandro, Ms. Lucio wanted her to sign a paper saying that she was giving the children back. Ms. Alejandro added that Mr. Alvarez later called her & instructed her to tell CPS that she had been ill. She mentioned that she heard Mr. Alvarez was going to be arrested. Ms. Lucio's mother was contacted & she stated that she could not help Ms. Lucio w/caring for the children. She explained that she worked. Ms. Lucio's mother could not give information on Ms. Lucio's whereabouts. Case was RTB for PHAB of Sarah by Ms. Lucio. Case was opened for services.

Comments/Concerns: I could not locate a current interview w/the children regarding the present allegations. An interview conducted on 5/29/03 from a previous investigation was inserted in the structured narrative for this case. I did not find an observation conducted on Sarah to report how she was doing. I did not find where we notified Mr. Guadalupe Lucio, absent father about

the investigation. I don't know how we closed out the investigation if we did not get a hold of Ms. Lucio to discuss the violation of the safety plan & the children remaining in her care. I could not determine if we staffed the case w/legal to discuss the family's lack of participation.

In-home services:

Caseworker: Mary Jane Coder

The case was opened for services from 7/3/03 to 7/16/04. Arrangements were made for Ms. Lucio to stay w/the younger children (Sarah, Adrianna, Gabriel, Robert, Richard & Rene) w/a an ex-sister in law, Ms. Salazar. Mr. Alvarez remained in the family's home w/the older children. A follow up visit was made to Ms. Salazar & it was learned Ms. Lucio had left the home after a week. Ms. Lucio was contacted & was confronted about violating the safety plan. She explained that Mr. Alvarez was having problems w/the older children; therefore she had to return home. A decision was made to leave Ms. Lucio w/all the children. Melissa & Daniella were living w/their father in Houston. Ms. Lucio was never fully able to comply w/services. She had transportation & financial problems. Mr. Alvarez was incarcerated for back child support from a previous relationship. Ms. Lucio continued to have behavior problems w/the older children. The case was referred to contracted in-home services, but they closed out their case when they were not able to locate the family.

Comments/Concerns: I could not determine how many substance abuse sessions Ms. Lucio participated in & how she did w/them. I don't know how many drug tests were conducted & the results of them. Ms. Lucio was not complying w/in-home services when the case was transferred to contracted in-home services, therefore I don't know if we attempted to staff it for legal intervention. Ms. Lucio would not make herself available for home visits unless she needed CPS to assist her w/food, clothing, items, etc. This family needed support systems & monitoring systems in place before considering transferring/closing the case.

9. Case ID# 25044136/Unit

Date of Intake: 1/16/04, P2

Allegations: NSUP & PHNG

VCs: Gabriel, Robert & Richard

AP: Melissa Lucio/parent

Reporter: Sam Padilla, neighbor

Disposition: RTB, Factors Controlled

Case Action: Close case

Caseworker: Rebecca L. Olivarez

Intake: The children are regularly left unattended outside. They are seen alone outside their apartment complex for several hours. They will run up and down the stairs and go in and out of various apartments. Gabriel (4 y/o m) has been seen urinating outside on a number of occasions. The children will also go from neighbor to neighbor asking for food, stating there is no food in the home. The last time they asked for food was about three days ago. It is believed that Ms. Lucio does not work and that she is getting food stamps. It is believed that on or about 1/13/04, the family either had the water turned on in the home or shut off. When Mr. Alvarez lived in the home, he was often seen getting water from the community room of the complex and taking it back to the apartment. The older SBs usually do not go to school and are often seen walking to or at the mall. The older SBs do not supervise the younger siblings during the day, but have supervised them outside in the late evening.

Investigation: Three of the children (Richard, Robert & Gabriel) were observed playing outside their backyard w/out anyone supervising them. The worker spoke to the children for about 20-25 minutes w/out anyone checking in on them. They were under the care of their older sister, Daniella. She was spoken to & instructed to leave the back door open so she could visually supervise the children at all times. The children revealed they were going to Loaves & Fishes for food. The children denied being abused/neglected. Robert relayed that Daniella was taken out of school to assist Ms. Lucio w/the care of the children. The children denied asking neighbors for food unless it was something small like a cup of sugar. Several of the children (Melissa, John & Sarah) were not mentioned in the investigation as being observed/interviewed. Ms. Lucio denied the allegations. She admitted to taking Daniella out of school to assist w/the care of the children. Ms. Lucio was planning on putting her back in school. She admitted to not having gas in the home, but did have electricity & running water. There was an incident where Ms. Lucio had not picked up Rene on time from school because she was in court w/John. The case was RTB for NSUP of Robert, Richard & Gabriel by Ms. Lucio. The case was closed since in-home was providing services.

Comments/Concerns: I could not locate where we spoke to collaterals that were aware of how Ms. Lucio cared for her children. We could have spoken to neighbors to inquire about the allegations. I did not find where we

notified the absent fathers of the investigation. Documentation doesn't reflect that we spoke to the in-home worker about the allegations.

10. Case ID# 25251984/Unit

Caseworker: Illa A. Delagarza

Date of Intake: 8/24/04, P2

Allegations: NSUP & PHNG

VCs: Daniella & Mariah

APs: Melissa Lucio & Robert Alvarez/parents

Reporter: Anony.

Disposition: RTB, Risk Indicated

Case Action: Removal/subcare (9/21/04 to present)

Intake: The family has been living in their duplex for a couple of months. In that time there has been almost constant fighting in the home. Yelling, screaming and hitting are regularly heard at the home. REP does not know for certain if Ms. Lucio or Mr. Alvarez ever hits any of the children, but they are regularly yelled and cursed at. Ms. Lucio and Mr. Alvarez have both been heard calling the children "fucking little bitches." There have been times when the children will run to a neighbor to use the phone to call 911 when Ms. Lucio and Mr. Alvarez have been fighting. Several days ago one of the older girls went to a neighbors screaming, crying and banging on the front door. Mr. Alvarez had a big gash on the right side of his face above his eyebrow. Other children were outside crying and holding each other and Mr. Alvarez told them "get the fuck back inside you son of a bitches." Many times, especially when the parents are fighting, they will kick the children outside the home telling them to "get the fuck out of the house." Most of the time the older children are off doing their own thing away from the home so the younger children, 9 or 10 yrs old and younger, are outside for hours at a time unsupervised. There are many days when the two youngest children, still in diapers, are outside alone together unsupervised. When the children are outside for hours at a time they will have minimal clothing on, very dirty and sagging diapers, hungry and sweating. They will often ask neighbor's for something to eat. There is a pile of wood in the yard with nails in the wood that the children play on that is also surrounded by tall grass. The inside of the house is very filthy. There is very minimal furniture in the home. There is nothing in the kitchen and the only thing in the living room is a couch and TV. There are bags everywhere in the house, but it is unknown if they are full of trash or clothes. There is trash all over the home and the house smells dirty. Many times the children are sent to

neighbors to ask for hygiene items or milk. The children are usually very dirty and unkempt. The parents have tried to sell their food stamps to people saying they need money to pay the bills. Everyday around 4 PM the children are taken to a Loaves and Fishes, a kitchen for the homeless, for dinner. On Saturday they also serve breakfast. Sunday is the only day the kitchen is not open and when the children probably have nothing to eat.

Intake: A 2nd referral was received on 9/17/04. On 9/6/04 Mariah was born vaginally at home. According to Ms. Lucio, one of the older female SB's called 911, but did not give the complete address and therefore EMS could not locate the home in time. Mariah was taken and admitted to the Newborn ICU at Valley Baptist Medical Center that same day. Due to the at home birth there were no drug screens performed on Ms. Lucio and/or Mariah. Both Ms. Lucio and 1 yr old SB were positive for cocaine at the time of that child's birth. Ms. Lucio and 3 yr old SB were also positive for cocaine at birth. It is unclear if Ms. Lucio or Mr. Alvarez accompanied Mariah to the hospital. Ms. Lucio visited on 9/8/04, 9/11/04, and called on 9/14/04 to check on Mariah. Ms. Lucio related that the family only has one car and Mr. Alvarez uses it during the day. Ms. Lucio also does not have anyone to watch the other children and these are the reasons she did not visit more often. Mariah was ready for discharge on 9/17/04, but Ms. Lucio and Mr. Alvarez could not be located. The phone #'s provided on 9/6/04 were disconnected or there was no answer. The family does not have a home phone, so the numbers provided were relatives' phone numbers. Ms. Lucio arrived at the hospital in the late afternoon of 9/17/04 for a visit and was informed of the pending discharge. She was required to watch a video and perform some other tasks to meet requirements for Mariah to be released. Mariah will now be discharged on 9/18/04. Ms. Lucio has not received any pre-natal care with any of the children. At each birth Ms. Lucio gives the same excuses (she didn't have Medicaid) and states that plans to have a tubal ligation. Ms. Lucio has indicated that she is very overwhelmed by being the sole caregiver of so many children, but states Mr. Alvarez is supportive.

Investigation: The two referrals were merged into one investigation. Eight of the children were interviewed & denied the allegations. During a follow up contact, 7 of the children were observed to have injuries and/or insect bites. They were also found to be in need of a bath & a change of clothing. Ms. Lucio denied the allegations, but did admit to screaming at the children. According to Ms. Lucio, she would yell at the children, "Don't do this". She denied using foul language. Ms. Lucio spoke of how she would take the

family to Loaves & Fishes to eat if she did not feel like cooking. A follow up home visit was made to discuss the 2nd report. Ms. Lucio was given an instant drug test & she came out positive for cocaine. She could not explain why. Ms. Lucio was questioned on why she gave birth in her home & she responded that her daughter had called for an ambulance, but gave the wrong address. Ms. Lucio admitted to not receiving prenatal care for any of her children. She was notified that she would have to voluntarily place her 7 youngest children, but she did not have anyone to care for them. A decision was made to remove the children. The older children were to be placed w/a family member or sent to Houston. Ms. Lucio was given a few hours to find a placement for Daniela, John, Alexandra & Selina. She later gave a couple of names, but they had history w/CPS & APS. Eventually plans were later made to place the children in foster care until their father, Guadalupe Lucio, could pick them up. Mr. Lucio notified CPS he could not pick up the children, but would arrange for his father to transport them to Houston. Ms. Lucio agreed w/the arrangement. Mr. Lucio informed us that he was still legally married to Ms. Lucio & had been providing child support. He was questioned about drug usage & admitted to drinking alcohol on the weekends. Mr. Lucio remarked he would quit drinking since he now had his children. Mr. Alvarez was interviewed & admitted to using drugs. He informed he had smoked a "roach" about a week ago & had done cocaine a couple of days before on 9/22/04. He denied the other allegations regarding the children being physically neglected. A check was conducted on Ms. Lucio's food stamp case. She received \$1260.00 deposited into her food stamp account on 9/3/04 & by 9/8/04; she had only \$5.00 left. We spoke to a neighbor & she admitted to hearing a woman yelling at the children. Ms. Samantha Sumega, caseworker at Valley Baptist Medical Center was spoken to regarding the medical status on Mariah. She relayed that Mariah was not initially tested for drugs because she was born at home. It wasn't until later that she was tested after realizing whom her mother was. The test came back negative. Mariah was kept in the hospital for 11 days because she was on antibiotics. The child was released on 9/18/04. The home environment was found to smell like urine, have a small limited amount of food, ants were noted on the floor & mattress and a fan was placed on the window sill w/out a cover. Case was RTB for NSUP & PHNG of Rene, Richard, Robert, Gabriel, Adriana, Sara & Mariah by Ms. Lucio & Mr. Alvarez. The case was referred to the CVS unit.

Comments/Concerns: I could not locate interviews for several of the children (Melissa, Alexandra, Selina & John). I do not know if we met

w/them to discuss the allegations. Ms. Lucio arranged for Daniela, Alexandra, Selina & John to be placed w/their father, but I could not find what occurred w/Melissa. Ms. Lucio informed us that one of her daughters had called for an ambulance when she delivered Mariah, but I don't know if we verified this information. I could not locate an interview w/that daughter to confirm the information. It would have been good casework practice to request a courtesy check on the children placed w/their father in Houston. Mr. Alvarez admitted to us that he used drugs recently, but I did not find where we gave him a drug test. I could not locate in the documentation where we spoke to Mr. Alvarez about the allegations regarding him & Ms. Lucio having a disagreement, which lead to physical confrontation. I don't know if we spoke to Mr. Alvarez about Ms. Lucio testing positive for drugs while caring for the children. We could have contacted law enforcement as a collateral since there was allegations of domestic violence & calls to the home.

9/13/05

Conservatorship services:

Caseworker: Angie Romo

The family was provided services from 9/21/04 to present date. The documentation provided on Impact was data entered by Elizabeth Rodriguez up to the month of May 2005. When the children were initially placed in foster care, they were described as having "survival" attitude. The foster mother explained that who ever got it first (if a food item was dropped, the children would all go for it) & that whatever the children managed to have, they destroyed, such as toys. All the children urinated on themselves at night. The younger three, Gabriel, Robert & Adriana, urinated on themselves during the day too. The children were seen as aggressive to the point of becoming violent. Mariah was observed to tremble a lot, which a physician was stating, might have been as a result of mother using drugs while pregnant. She was referred to ECI because she was also observed to be developmentally delayed. Adriana & Sara were also referred. Robert & Gabriel did not have any immunizations. Gabriel & Robert told girls in school that they wanted to kiss them & have sex w/them. Gabriel made sexual advances toward his own sister, Adriana. He was observed to attempt to kiss Adriana on her private part when she was kneeling down to watch the fish in the foster family's aquarium. The foster parent worked w/the children on redirecting them. All the children required clothing. The parents were observed to have no control over the children's behavior during visits. They would not initiate engagement. The parents would also give the children false hope by telling them they would be out of foster care fairly soon. The parents initially participated in services during the month of October 2004

by engaging in a drug assessment & parenting classes, but by the month of November, stopped them. They did participate in visitations during the 2 months. The parents did not provide any kind of structure during the visits & would basically allow the children to do as they please. Adriana was observed fighting not to be held by Mr. Alvarez. Gabriel would show strong attachment to his mother, but would avoid Mr. Alvarez. Court ordered services did consist of parenting, substance abuse outpatient services & individual therapy. During the month of December 2004, both parents were drug tested & came out positive for cocaine. Ms. Lucio also came back positive for amphetamines. The parents were reminded about participating in services. They replied they were busy working. The parents had recently moved, but did not know their address in order to provide it to the worker. The family was given written notification on what services were required of them. They only participated in one parenting class. The parents continued to visit the children, but were informed they could no longer bring food items, as they did not encourage the children to pick up after themselves. The parents would not clean up after the visits. The intake assessment for the children was scheduled for 12/13/04.

The visits for the month of January 2005 were put on hold because the parents totally lost control of their children's behavior. The older children were leaving the visiting room & the younger children were crying uncontrollably. A decision was made to divide the children between 2 visits, so the parents could give the children more quality time. The parents were notified they had to attend parenting classes in order to apply what they learned during the visits. Ms. Lucio quit her job because she was having problems w/the manager & Mr. Alvarez lost his job due to transportation problems. A couple of relatives expressed interest in being considered for placement, so calls were made to both. Ms. Sonia Chavez, maternal aunt, stated she would only help out for a couple of months & did not want to participate in a home study. A message was left for the maternal grandmother, Hope Trevino to call us. Robert continued to sexually act out in the foster home by poking the children in their butt at night. Rene was moved into the foster family's living room, because he was caught in a sexual act w/Richard. Gabriel continued to sexually act out w/children in school. He was observed chasing girls, attempting to touch them on their breast, go into the girl's restroom & look under the stalls & asks girls to kiss him. Robert displayed similar actions. Gabriel was also sexually acting out w/Adriana. He was caught getting on top of her & humping her. The foster mother had to provide close supervision to all the children. She had an appt.

w/Dr. Gutierrez, psychiatrist, because the children had all been diagnosed w/ADHD. The foster mother reported that despite giving the children 3 meals & snacks, they were constantly hungry. The children were taken to the Children's Advocacy Center on 1/25/05. Rene did not make any outcry. Richard made outcry against Rene and stated "he did something nasty to me." Richard also stated that he is afraid to say anything because Rene hits him, but that he has also seen Rene touch his younger brothers Robert and Gabriel. Richard also reported seeing Mr. Alvarez and Ms. Lucio kiss and touch each other when he lived in the "bad house." Robert made sexual abuse outcry against his brother Johnny. Robert stated he told Ms. Lucio who did nothing and Mr. Alvarez who told Johnny to stop it and Johnny did. Gabriel could not be understood during the interview and could not focus during the interview. The children were referred to a medical doctor & psychologist to address the children's bedwetting. They concluded this was a behavioral issue & not a medical issue. Mr. Grover, therapist, addressed the sexually acting out w/the children. The parents were drug tested on 1/26/05 & Mr. Lucio admitted to using cocaine 2 weeks prior. The parents were referred to Celia Gonzalez w/the Recovery Center for outpatient services. Ms. Lucio denied being told that John was touching the children sexually. Mr. Alvarez admitted he was given the information, but did not believe it. He did tell John to stop. The parents denied the children wetting themselves while in their care. The worker sat in on the visit so guidance could be given to the parents on how to better control the children. The children acted out & when the parents were advised on what to do, they chose to refuse it. The foster parent had to assist w/getting the children out of the room. The parents attended a drug assessment on 1/31/05. They were given appointments for admission to the outpatient program. Ms. Lucio informed the worker she had gone to Houston to pick up her children, John, Daniella & Alexandra. She was advised that John was not allowed around the children until further notice. A decision was made in court on 2/16/05 that Rene would be moved into a different foster home due to his sexually acting out. The dept. was notified on 4/6/05 that Ms. Lucio had been hospitalized due to an accidental overdosing on aspirin. Ms. Lucio explained she had had a toothache & thought that since she was taking a generic aspirin, she could take several. The parents were again unemployed & were in the process of looking for a job. They were notified that they needed to remain drug free & that 2 of their older children (John & Daniella) had tested positive for cocaine during the 2/16/05 investigation. They denied knowing the children had been using drugs. The Dept. addressed the parents giving the children false hope by telling them that they would be

home by the 5/18/05 hearing. As a result the children would act out & be destructive with each other & the other foster children. At the hearing paternity testing was ordered & Mr. Guadalupe Lucio was entered into the petition. The children expressed great disappointment in having to remain in care. On 5/18/05 charges were filed with the Harlingen Police Dept. against John Lucio for sexually abusing his younger brothers. Charges were also filed against the parents for failing to report the abuse. It was also learned Mr. Lucio had a warrant out for his arrest for failing to show for his probation.

There were 2 entries dated 12/28/06 & 1/29/07, which basically stated that the family was doing well.

The children had a psychological assessment on 12/6/04 w/Dr. Mary Elizabeth De Ferreire:

Adriana was diagnosed with pervasive developmental disorder, NOS, depressive disorder, NOS, ADHD, primarily hyperactive type, and expressive language disorder.

Adriana's treatment recommendations were: To be referred to psychiatric medication evaluation, referral to speech and occupational evaluation, referral to neurologist for evaluation on ADHD. Adriana was referred to Dr. Daniel Gutierrez, psychiatrist, but was found to be too young to be on medication.

Robert was diagnosed with ADHD, combined type.

Robert's treatment recommendations were: For a psychiatric medication evaluation, individual therapy, family therapy, ARD, and referral to pediatric neurologist for his ADHD. Robert was referred to Dr. Daniel Gutierrez, psychiatrist, who did not prescribe any medication for Roberto based on an evaluation his teacher made on him.

Gabriel was diagnosed with pervasive developmental disorder, Nos, ADHD, combined, dysthymic disorder, early onset, mixed receptive-expressive language disorder, and enuresis, nocturnal only.

Gabriel's treatment recommendations were: Refer to psychiatric medication evaluation, individual therapy, speech and occupational evaluation, and referral to pediatric urologist to assess his enuresis. Gabriel did see Dr. Dr. Daniel Gutierrez, psychiatrist, monthly for medical reviews. Gabriel was taking Concerta 18mg for his ADHD and 2mg DDAVP for his

enuresis problem. Dr. Gutierrez was asked to reevaluate Gabriel's medication, but from reports received from his teacher and foster parents he continued on the same dosage. Dr. Gutierrez felt Gabriel's behaviors warranted the dosage he was given and recommended the dosage to continue. Gabriel continued to receive therapy with Grover C. Rollins MS., LPC NCC. In therapy Mr. Rollins was addressing Gabriel's sexual acting out, aggressive behavior, inappropriate habits, hygiene, past abuse, coping skills and positive ways to express himself

Rene was diagnosed with impulsive control disorder, ADHD, primary hyperactive type, neglect of child, parent-child relational problem, sibling relational problem, and enuresis, nocturnal only.

Rene's treatment recommendations were: Include psychiatric medication evaluation, individual therapy, family therapy, parent training for Rene's parents, occupational evaluation/treatment, referral to SSI, referral to special education classes and In-School Counseling for his anger, referral to pediatric urologist for his enuresis. Rene was seeing Dr. Gutierrez, psychiatrist, on a monthly basis for medication reviews. Currently Rene was taking DDAVP 0.2mg to help him control his urination at night, Tazidone 0.50mg to help him sleep and Concerta 36mg for his ADHD. Rene was receiving monthly therapy with Patrick Muller. In therapy Mr. Muller was addressing Rene's sexual acting out, aggressive behavior, inappropriate habits, hygiene, past abuse, coping skills and positive ways to express himself.

Richard was diagnosed with intermittent explosive disorder, ADHD, combined type, anxiety disorder NOS and dyslexia.

Richard's treatment recommendations were: Be referred for psychiatric medication evaluation, individual therapy, family therapy, ARD meeting, and pediatric neurologist for his ADHD and enuresis. Richard was seeing Dr. Gutierrez, psychiatrist, on a monthly basis for medication reviews. Currently he was taking DDAVP 0.2mg to help him control his urination at night and Concerta 36mg for his ADHD. Dr. Gutierrez was asked to reevaluate Richard's medication, but from reports received from his teacher and foster parents he continued on the same dosage. Dr. Gutierrez felt Richard's behaviors warranted the dosage he was given and recommended the dosage to continue. Richard was receiving therapy with Grover C. Rollins MS. In therapy Mr. Rollins was addressing Richard's sexual acting out, aggressive behavior, inappropriate habits, hygiene, and past abuse.

Dr. Xavier "Jay" Martinez completed a psychological evaluation on Mr. Alvarez.

Mr. Alvarez was diagnosed with: Axis I: V61.21 Neglect of Child (ren), 304.60 Cocaine Abuse, 300.4 Dysthymic Disorder, late onset. On 12/08/04, Mr. Alvarez was referred to individual counseling with Kelvin McCoy, but he had not attended any counseling sessions to date. He was provided with Mr. McCoy's cell number in order to make arrangements on a convenient time, date and location of when he was able to attend. Also, Mr. Alvarez had been referred to parenting classes with AVANCE and FPS. He last attended parenting classes on 12/08/04. Mr. Alvarez was referred to The Recovery Center for a drug assessment on 10/25/04. It was recommended that Mr. Alvarez attend an outpatient substance abuse program. Around April 15, 2005, Mr. Alvarez was unsuccessfully discharged from outpatient program because he was coming out positive for cocaine when drug tested. Mr. Alvarez was drug tested on 02/17/2005, 04/11/05, and 04/28/05, he came out positive for cocaine. Mr. Alvarez admitted to snorting cocaine.

Dr. Xavier "Jay" Martinez completed a psychological evaluation on Ms. Melissa Lucio.

Ms. Lucio was diagnosed with Neglect of Child (ren), Cocaine Abuse, and Dysthymic Disorder. On 12/08/04, Ms. Lucio was referred to individual counseling with Kelvin McCoy, but she had not attended any counseling sessions to date. Ms. Lucio was provided with Mr. McCoy's cell number in order to make arrangements on a convenient time, date and location of when she was able to attend. Also, Ms. Lucio had been referred to parenting classes with AVANCE and FPS. She last attended parenting classes on 12/08/04. Ms. Lucio was referred to The Recovery Center for a drug assessment on 10/25/04. It was recommended that Ms. Lucio attend an outpatient substance abuse program. Ms. Lucio was put on a waiting list previously as The Recovery Center has policy that prohibits couples from entering the program together. On 04/28/05, Ms. Lucio was referred to The Recovery Center for an intake assessment for the outpatient program since Mr. Lucio was no longer in the program. Ms. Lucio was drug tested on 02/17/05, 04/11/05 and 04/28/2005, she came out positive for cocaine.

The Family Plan of Service Evaluation in Impact was as of 5/26/05. The parents had no shown any or very little progress. The only task that was being complied with was visitations.

Comments/Concerns: The CVS documentation was missing monthly narratives from June 2005 up to the present. This makes it difficult to determine where the family was with services & what type of progress they were or were not making at the time of reunification.

11. Case ID# 25422093/Unit Caseworker: David Aguilar
Date of Intake: 2/16/05, P1
Allegations: NSUP & SXAB
VCs: John, Alexandra, Melissa, & Gabriel
APs: Melissa Lucio & Robert Alvarez/parents and John Lucio/brother
Reporter:
Disposition: RTB, Factors Controlled
Case Action: Close Case

Intake: Gabriel is in foster care and made an outcry of SXAB by his 17-year-old male SB. Gabriel and several of his other SBs who are also in foster care were sexually acting out and were taken to Maggie's house to be interviewed. This is where the child made the outcry of being abused. Gabriel stated that John sucked his "wee wee." There has been no contact between the younger SBs and the AP since they were removed from the home on 11-21-04. Gabriel said he told his Ms. Lucio and Mr. Alvarez what John was doing. Mr. Alvarez was questioned and said that he remembered that Gabriel had told him and that he told John not to do that anymore but he did not believe John was doing it in the first place. John lives with his parents and two sisters who are 13 and 16 years old. There is concern that John may be sexually abusing them even though there has been no outcry.

Investigation: John denied the allegations. He had been living with his father in Houston but didn't like being with him. According to John, he was getting into trouble there & did not want to go back. A drug test was obtained from John, which was positive for cocaine. He was voluntarily placed with his grandmother by Mr. Lucio. Melissa was interviewed & denied the allegations. She had been living with Mr. Lucio but came down to visit. According to Melissa, Mr. Lucio told them to wait until he could get enough money to send for them. Her drug test was negative. Danielle denied the allegations. She informed she was presently pregnant. Danielle was drug tested & was positive for cocaine. She went back with Mr. Lucio. He was to obtain prenatal care & monitor her actions. Ms. Lucio denied the allegation. She admitted she was aware the children were not supposed to

be in her care. According to Ms. Lucio, the children had been visiting since Christmas & were being sent back to live with Mr. Lucio. Ms. Lucio was tested for drugs & was positive for cocaine. Mr. Alvarez denied the allegations. He tested positive for cocaine. Mr. Lucio admitted to not having enough money to send for the children. He agreed to send for them & was going to be under the care of the paternal grandfather, Guadalupe Lucio Sr. The home was observed to be small & dirty. Case was RTB for SXAB of Gabriel by John Lucio and RTB for NSUP of Alexandra, Danielle, & John by Ms. Lucio, Mr. Alvarez & Mr. Lucio.

Comments/Concerns: I could not locate where we interviewed the younger siblings regarding the allegations. This included the younger siblings in foster care & the other sisters (Alexandra & Selina) that were suppose to be with father. This would have been a good opportunity to question Melissa regarding the SXAB allegations made in the past involving Mr. Alvarez.

12. Case ID# 25428610/Unit Caseworker: Lashonna O'veal
 Date of Intake: 2/23/05, P2
 Allegations: MDNG & NSUP
 VCs: John, Daniella & Melissa
 APs: Melissa Lucio, Robert Alvarez & Guadalupe Lucio/parents
 Reporter:
 Disposition: UTC, Risk Assessment N/A
 Case Action: Close case

Intake: Ms. Lucio and Mr. Alvarez live in another town. They have had all of their children (a total of 11 in all) removed from their custody by CPS due to their drug abuse (cocaine). In December 2004 Mr. Lucio allowed Daniella and the two older SB's to go to Ms. Lucio and Mr. Alvarez for a visit. Mr. Lucio knew that the children were not supposed to be in the home with Ms. Lucio and Mr. Alvarez. Mr. Lucio did not make any arrangements for the children to return to him until yesterday (2/22/05). John did not want to return to Mr. Lucio. He did not insist that this boy return. This boy is currently with a GMO in Harlingen. Mr. Lucio is willing for Daniella and her 3 sisters to stay with his father (Guadalupe Lucio, SR) in Houston. Daniella is 4 months pregnant by a boyfriend. Mr. Lucio knew that she was pregnant when she left his home to visit Ms. Lucio. Mr. Lucio has not provided any prenatal care. Daniella has tested positive for cocaine. It is unknown where she got the cocaine.

Investigation: The investigator was not able to locate the family in Houston. The school district & relatives were contacted. A message was left for Mr. Lucio to contact CPS.

Comments/Concerns: A few attempts to locate the family was documented but it did not appear diligent efforts were made.

13. Case ID# 25476734/Unit RCCL Investigation Caseworker: Jennifer Perales

Date of Intake: 4/12/05, P2

Allegation: PHAB

VC: Jessica Garcia

AP: Mary H. Dunlap, foster mother

Reporter: Cynthia Leizendo, School Personnel

Disposition: R/O,

Case Action: Close Case

Intake: Yesterday, 4/11/05, Jessica Garcia stated that Ms. Dunlap twisted her arm and foot when Ms. Dunlap was mad at her. Jessica said that a couple weeks ago Ms. Dunlap twisted her foot so hard that she thought her big toe was broken. Jessica also said that Ms. Dunlap twisted her hand so hard that her fingernail fell off. The school nurse examined Jessica and no bruising or any other physical evidence of abuse was found. Her nail does have an indentation, but Jessica's nail has been like this since last year when she had a nail infection that caused Jessica's nail to fall off. Jessica is emotionally disturbed. It is believed that Jessica may be making this report because she is upset that she will be going to a residential facility in San Antonio on 4/16/05. Jessica said that she is going to the residential facility because she has gotten into a lot of trouble recently. Jessica has been running away and the foster parents have to go out and find her. This is when Ms. Dunlap gets mad at Jessica and twists her arm and foot.

Investigation: Robert, Richard & Rene were interviewed during the investigation on another foster child in the same home. All the children including Jessica denied being abused/neglected by the foster parents. Jessica did admit to being restrained & in the process, Ms. Dunlap would step on her foot. Jessica added that Ms. Dunlap had also twisted her nail back but could not give details as to how. Robert, Richard & Rene spoke of how Jessica would run out into the street & Ms. Dunlap had to guide her back home. Ms. Dunlap denied the allegations including restraining Jessica.

It was explained Jessica had lost her nail last year when she got an infection. A couple of CPS workers were contacted as collaterals. The case was R/O & closed.

Comments/Concerns: There was no mention of observing/interviewing Adriana & Gabriel.

14. Case ID# 25526000/Unit Caseworker: Lashonna O'veal
Date of Intake: 5/26/05, P2
Allegation: NSUP
VCs: Selina & Alexandra
AP: Guadalupe Lucio, parent
Reporter: Sylvia Rodriguez, family member
Disposition: UTC, Risk Assessment N/A
Case Action: Close Case

Intake: Selina and Alexandra were placed by CPS with Mr. Lucio (55 yr. old m) along with 3 other siblings. However, the 3 other siblings have returned to Ms. Lucio (35 yr. old f). Mr. Lucio has never taken responsibility for the children. They are living with relatives or out in the street. The children have not been to school since being placed with Mr. Lucio. The children are just babysitting COs "24/7." It seems that the children are only with FM to baby-sit. There is a concern that the children "may be under the influence." Ms. Lucio and Mr. Lucio have a long history of cocaine use. Two of the three siblings that returned to Ms. Lucio, were positive for cocaine.

Investigation: A couple of home visits were made but the apartment manager & maintenance personnel notified the family had moved. The reporter would not accept incoming calls. A certified letter was sent to the home. The letter was received but the worker did not hear from the family. The local phone & utility company was located but the family could not be located. Case was UTC & closed.

Comments/Concerns: I could not find documentation that Ms. Lucio was contacted to notify of the investigation & to discuss the allegations regarding her having some of the children.

15. Case ID# 25698848/Unit RCCL Investigation Caseworker: Iris Sanchez

Date of Intake: 11/13/05, P2
Allegation: NSUP
VCs: Unknown, Gabriel & Steven
APs: Mary H. & Teddy Dunlap, foster parents
Reporter: Joel Manchaca
Disposition: R/O,
Case Action: Close Case

Intake: On 11/13/05 Steven assaulted FSB. Steven was angry and pushed Gabriel to the ground. He had no visible injuries. Gabriel bumped his knee and arm. He reported the information to Ms. Dunlap. It is believed that Ms. Dunlap was in another room when the assault occurred. Approximately one month ago, Steven assaulted another FSB (unknown) with a tennis racquet. The foster parents did not report the assault. They thought they could take care of the matter themselves. Steven recently was caught at school with a knife. When LA arrived at the scene, PO met him outside of the home. PO informed LA that Steven has been having a difficult time lately. PO stated that Steven was being taken to San Benito Juvenile Detention Center. Steven would stay there at least for tonight. Steven was also being charged for an Assault Class A Misdemeanor for Family Violence.

Investigation: Gabriel, Richard, Robert & Adriana were interviewed along w/Steven. The 3 boys denied Gabriel receiving injuries. Richard & Steven did admit to Steven hitting Richard w/a tennis racket but that they were playing. No injuries were received. The 3 boys did state Ms. Dunlap had gotten upset w/Steven & called law enforcement. Mr. & Mrs. Dunlap denied the allegations. They stated that Steven had been upset because his visits had been stopped therefore had been acting out. According to Ms. Dunlap, she had gotten w/the therapist to come up w/ways to handle Steven's anger. He was not being allowed to play w/the younger children. Case was R/O & closed.

16. Case ID# 25832142/Unit
Date of Intake: 3/29/06, P1
Allegation: NSUP
VCs: Selina & Alexandra
AP: Guadalupe Lucio, parent
Reporter:
Disposition: R/O, Factors Controlled

Caseworker: Lisa D. Mendoza

Case Action: Close Case

Intake: Selina and Alexandra were placed by CPS with Mr. Lucio (55 yr. old m) along with 3 other siblings. However, the 3 other siblings have returned to Ms. Lucio (35 yr. old f). Mr. Lucio has never taken responsibility for the children. They are living with relatives or out in the street. The children have not been to school since being placed with Mr. Lucio. The children are just babysitting COs "24/7." It seems that the children are only with FM to baby-sit. There is a concern that the children "may be under the influence." Ms. Lucio and Mr. Lucio have a long history of cocaine use. Two of the three siblings that returned to Ms. Lucio, were positive for cocaine.

Investigation: Alexandra & Selina both denied the allegations. They stated they had not seen their mother since she moved to San Antonio. According to the girls, they had not seen their father for the past month because he was in rehab. in Austin. Both girls informed they were in the 7th. grade at Sam Rayburn Middle School. Ms. Mary Lopez was contacted & she explained that back in October 2005, the family came to live with her in San Antonio, Texas, the two girls and Mr. Lucio. They stayed with her for about three months. Mr. Lucio got himself together, got a job and moved into an apartment. About two weeks ago he got kicked out of the apartment so his sister Vangie Lucio came to pick him and the girls up for that weekend. Mr. Lucio then got lost & left. Ms. Lopez remarked that she assumed he was on a drinking binge and Vangie Lucio got nervous and stated that she couldn't take care of the girls. That's when Ms. Lopez stated that she would take the girls since they were living there previously. She stated that at that time they were still trying to give Mr. Lucio some time to come back to the house so something could be set up. She stated that Mr. Lucio has often had problems with drinking. She stated that the girls went to school like nothing had happened, but then Selena got in trouble and that's how it was all found out that she was keeping the girls. At that time she spoke to the principal and he told her that she was keeping them illegally, to call CPS or else she wouldn't have called CPS. Ms. Lopez stated that the only reason she called was because they told her to call and somehow some way the information was taken incorrectly because Mr. Lucio lives in San Antonio and so do the girls, not in Houston, Texas. She stated that currently Mr. Lucio was on his way to Austin, Texas, to get into a detox center, but that to her knowledge he was coming back to San Antonio. The worker notified Ms. Lopez the case would be transferred to San Antonio. She stated that she just needed

someone to make contact because she didn't want any problems that she cared about the girls and she cared about Mr. Lucio and was happy that he was trying to get some treatment. A safety plan was set up with Mr. & Mrs. Lopez to contact CPS when Mr. Lucio was discharged from the rehab. center. They agreed not to allow unsupervised contact between Mr. Lucio & his daughters. Case was R/O & closed.

Comments/Concerns: I did not find where we spoke to the parents to notify them of the investigation. I did not locate where we addressed the allegations w/three other siblings returning to Ms. Lucio's care.

17. Case ID# 25949258/Unit 24 Caseworker: Rebecca Olivarez
 Date of Intake: 7/19/06, P2
 Allegations: NSUP & PHNG
 VC: Isaiah
 APs: Melissa E Lucio/MGM & Melissa Lucio/parent
 Reporter: Rosemary Garcia, aunt
 Disposition: R/O, Factors Controlled
 Case Action: Close Case

Intake: Ms. Lucio is 17 y/o. She stated that Mr. Alvarez gives them marijuana and beer. Ms. Melissa E. Lucio, grandmother, allows Ms. Lucio to do drugs and drink with Mr. Alvarez. The grandmother uses cocaine, marijuana and beer. Isaiah is always crying. Ms. Lucio ignores Isaiah while she uses drugs. The baby goes to the hospital often. Ms. Lucio stated that he has trouble breathing and has a rash. Ms. Lucio stated that it is a heat rash.

Intake: Maternal grandmother was reported to CPS due to her drug use. MGM's children are in foster care. MGM does not suppose to have any children living in her home. MGM's 17 yr old daughter (Melissa Lucio) and 5-mo grandson are living in the home. There are holes, spiders, dogs, chickens, goats, and snakes sometimes inside the home. The chickens go into the home through the backdoor which is left open. The chickens jump on the stove and counter. The inside of the home is always dirty. The inside of the home smells. There are a lot of flies inside the home. There are also roaches and big rats inside the home. There are maggots inside the refrigerator. There is mold, maggots, and flies inside of the refrigerator. There are tarantulas inside the home. Snakeskins have been found inside. Ms. Lucio does not take care of the baby. She drinks beer and smokes weed,

which is provided by MGM and her boyfriend. The baby is always crying. There is no food in the home and there are dirty clothes all over. The house has a bad odor. GM gets into fights with the neighbors when she drinks. The house is "trashed."

Investigation: The two referrals were merged into one investigation. Isaiah was observed to be free of injuries. Ms. Lucio denied the allegations. She admitted to there being a few spiders & occasionally chickens go into the home. According to Ms. Lucio, they push the chickens back out. The back door did not have a screen to keep them out. Ms. Lucio also admitted to rats being in the home but they had put down poison and had not seen them lately. Ms. Lucio explained she had moved in the home because her father had problems with drinking. She denied being sexually abused by anyone. Ms. Lucio informed the father to her child was named Frankie Mendoza & he lived in Houston. She relayed she had been a victim of domestic violence by Mr. Mendoza. Ms. Lucio admitted to having a charge of public intoxication. Ms. Lucio was notified she needed to find another home due to her mother's involvement with the agency & involvement with drugs. She was referred to Harrison Manor housing & parenting classes at Horizon Youth center. The maternal grandmother's paramour, Mr. Gilbert Salinas, was contacted & he did not report any concerns regarding how Ms. Lucio cared for her child. He admitted he had put out rat poison in the home. The maternal grandmother, Melissa E. Lucio, denied the allegations. She did admit her children had been staying with her on weekends and was about to get them back. The caseworker was waiting for her to get an apartment. Ms. Melissa E. Lucio denied her daughter using drugs. A couple of spiders were observed in the home. Case was R/O & closed.

Comments/Concerns: I could not find where we contacted objective collaterals that were aware of how Ms. Melissa Lucio cared for her infant. The child was to have had some immunizations & we could have contacted the Dr. to verify the child was getting his medical needs met. We could have also spoken to neighbors & the reporter. I did not find where we drug tested the maternal grandmother & her paramour. I don't know who Mr. Gilbert Salinas was but Mr. Alvarez was the grandmother's paramour in the past. We needed to have notified the baby's father of the investigation unless he was a danger to the child. It would have been best to follow up with the community resources to ensure someone was following up with Ms. Lucio & her child.

18. Case ID# 26105799/Unit 26

Caseworker: Miguel Rodriguez

Date of Intake: 12/15/06, P1

Allegations: NSUP & SXAB

VCs: Selina, Alexandra, Rene, Richard, Robert, Gabriel, Adriana, Sara, Mariah & Unkn.

APs: Melissa E Lucio & Roberto Alvarez/parents & John Lucio/brother
Reporter: Irma Garcia,

Disposition: Administrative Closure, Risk Assessment N/A

Case Action: Close Case

Intake: Reporter has been advised that CPS has worked with this family before; & that 8 or 9 of them were in foster care until the last few weeks. The family never paid their rent deposit; never completed all needed paperwork to live where they are living & when they moved in, Mr. Alvarez broke the lock on an electric box to steal some electricity. That entire box had to be replaced & he has now tampered with another box. NE's are reportedly saying there's a lot of chaos in this household. It is reporter's understanding that CPS told the 18 yr old brother John that he was to have no access to the other children at all & he is living over there. (Reporter is under the impression that he SXAB some of the children). It is also thought that Melissa and Danielle aren't supposed to be living there but this isn't known for sure. NE's have complained that Mr. Alvarez has been stealing furniture from their Apts. Mr. Alvarez actually got into a fight with one tenant who said he was taking one of her lamps. He allegedly PHAB's Ms. Lucio as well. On Tuesday, the Apt. was entered & found to be filthy. There were 2 teenage girls in the Apt. with the other younger children. The 3 yr old was sitting on the end of a bed where the infant was laying. No one was watching either of those children. The 3 yr old got up & started going up & down the stairs, still unsupervised. The Apt. had a very strong smell of urine & the bed was full of urine. The children were filthy. Apparently the Landlord initially felt bad leaving them w/out electricity & told them they could run an extension cord to another Apt.; but after talking to the Electric Company they discovered this was too dangerous & that there could be an explosion, so they were told they could not do that. They continue doing it anyway. The Apt. is a mess with tiny things all over the floors that the little guys could put into their mouths & get hurt. Attempts to get them to leave have been unsuccessful. The family was issued a Citation for an Eviction Hearing that is set for Jan. 2nd. Not sure where they will move to.

Investigation: The referral was administratively closed after a call was made to the CVS worker, Angie Romo. She reported she had seen the family the week before & had given Ms. Lucio \$600. to assist her with the rent. Ms. Romo further stated Ms. Lucio was aware John was to be around the children. She had not seen John in the vicinity. Ms. Romo relayed Ms. Lucio & Mr. Alvarez had been testing negative on their drug tests. She did describe the home to be somewhat chaotic due to the size of the family.

Comments/Concerns: We needed to have done more than a phone call to handle this referral due to the specific allegations made & extensive history with the Dept. There were too many risk factors with the number of children in the home, several children being very young, the parents having extensive drug usage & the Dept. having PMC over the children to close this referral as is.

19. Case ID# 26167217/Unit 26

Caseworker: Florence Arreola

Date of Intake: 2/17/07, P1

Allegation: PHAB

VCs: Mariah, Alexandra, Selina, Rene, Richard, Robert, Gabriel, Adriana, & Sara

APs: Melissa E Lucio & Robert Alvarez/parents

Reporter: Javier Villarreal, Law Enforcement

Disposition: Pending

Case Action:

Intake: On 2-17-07 at about 6:51PM, EMS responded to the home because of 2 y/o, Mariah, turning purple & not being able to breath. When LA responded to the home, purple bruises were observed on Mariah's chest, stomach, & face. Mr. Alvarez is reported to have been the last person to find Mariah when he called 911. She was transported to Valley Baptist Medical Center where she was pronounced deceased. Mariah's death was ruled as due to "homicidal injuries" by the doctor at the hospital. REP was unable to provide further information concerning the injuries & cause of death. PA's & the surviving children are being held at Hidalgo Police Station for questioning. PA's report that Mariah's injuries were caused from the child falling down a flight of stairs on 2-16-07 when the family was moving to a new apartment. PA's report that the child's fall occurred at 220 E. Madison from an upstairs apartment. PA's were crying & appeared to be "taking it pretty hard". The children appear dirty, as if they haven't been bathed recently, & were wearing dirty clothes. The smallest children were

seen outside in the cool weather without shoes. The family was just moving into the apartment. There was one mattress seen in the 3-bedroom apartment. There was trash & clothes seen on the floor. There was little furniture in the home. LA is requesting immediate response from CPS.

Investigation: Pending.

1 THE STATE OF TEXAS)

2 COUNTY OF CAMERON)

3

4 I, RANDALL E. SIMPSON, CSR, Official Court Reporter
5 in and for the County Court at Law No. 1 of Cameron
6 County, State of Texas, do hereby certify that the above
7 and foregoing contains a true and correct transcription
8 of all portions of evidence and other proceedings
9 requested in writing by counsel for the parties to be
10 included in this volume of the Reporter's Record, in the
11 above-styled and numbered cause, all of which occurred
12 in open court or in chambers and were reported by me.

13 I further certify that this Reporter's Record of
14 the proceedings truly and correctly reflects the
15 exhibits, if any, admitted by the respective parties.

16 I further certify that the total cost for the
17 preparation of this Report's Record is \$ 30.00 and
18 will be paid by Appellants.

19 Witness my hand this 9th day of

20 July, 2009.

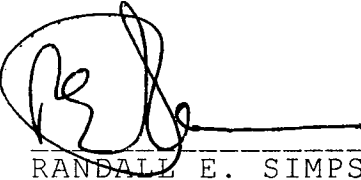
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RANDALL E. SIMPSON, CSR NO. 568
Expiration date: 12/31/09
County Court at Law No. 1
947 E. Harrison Street
Brownsville, Texas 78550
(956) 544-0855

1 THE STATE OF TEXAS:

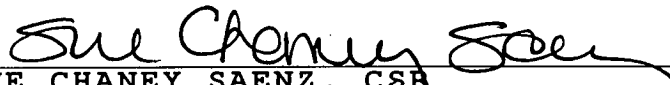
2 COUNTY OF CAMERON:

3 CERTIFICATE OF COURT REPORTER

4 I, SUE CHANEY SAENZ, Official Court Reporter in
5 and for the Judicial District Courts of Cameron
6 County, State of Texas, do hereby certify that the
7 above and foregoing contains a true and correct
8 transcription of all portions of evidence and other
9 proceedings requested in writing by counsel for the
10 parties to be included in Volumes 3, 7 and 40 of the
11 Reporter's Record, in the above-entitled and numbered
12 cause, all of which occurred in open court or in
13 chambers and were reported by me.

14 I further certify that this Reporter's Record of
15 the proceedings truly and correctly reflects the
16 exhibits, if any, admitted by the respective parties.

17 WITNESS MY OFFICIAL HAND on this the 13th day of
18 July, 2009.

19 
20 SUE CHANEY SAENZ, CSR
21 Official Court Reporter, Deputy
22 974 East Harrison Street
23 Brownsville, Texas 78520
24 (956) 544-0874
25 Certificate No. 2136
Expiration Date: 12/31/10

SUE CHANEY SAENZ, C.S.R.